

**30 November 2023**

**ASX/MEDIA RELEASE**

**Results of 2023 Annual General Meeting**

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (ASX: BUY) at its Annual General Meeting held on 29 November 2023.

The resolutions were all passed on the voices.

In respect of each resolution on the notice of meeting, the total numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were: -

Resolution	For	Against	Abstain
1 Remuneration Report	154,840,777	23,138,965	135,862
2 Re-election of a Director – Graham Reveleigh	224,054,608	11,784,881	7,529,187
3 Appointment of a new Auditor	236,403,113	1,204,331	5,761,232
4 Approve 10% Placement Facility LR 7.1A*	220,869,711	22,490,965	8,000

\* Resolution 4 was passed as a special resolution

For further information on Bounty, please contact:

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