



RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

This ASX announcement was approved and authorized for release by the Board of Bass Oil Limited.

For further information:

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Company Secretary
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Name of Entity	ABN	Date of Meeting
Bass Oil Limited	13 008 694 817	21 May 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of the Remuneration Report	Ordinary	20,785,022 94.76%	93,333 0.43%	1,056,528 4.82%	68,989	5,625,000 100.0%	-	-	Carried
2. Approval of Additional 10% Placement Capacity - Shares	Special	42,240,686 95.56%	877,968 1.99%	1,085,738 2.46%	110,714	5,625,000 100.0%	-	-	Carried
3. Election of Laura Ann Reed as a Director	Ordinary	43,110,592 97.39%	78,853 0.18%	1,075,661 2.43%	50,000	5,625,000 100.0%	-	-	Carried
4. Re-election of Hector Mackenzie Gordon as a Director	Ordinary	43,145,140 97.57%	17,520 0.04%	1,056,528 2.39%	95,918	5,625,000 100.0%	-	-	Carried