

ASX ANNOUNCEMENT

19 NOVEMBER 2021

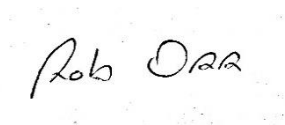
The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

BANNERMAN ENERGY LTD **Results of Annual General Meeting**

The Directors of Bannerman Energy Ltd (ASX: BMN) (Company) are pleased to announce the results of the Annual General Meeting (AGM) of Shareholders held today.

Resolution 4 approval of 10% Placement Facility was withdrawn due to the Company's market capitalisation exceeding \$300 million and as such making the Company an ineligible entity under the ASX Listing Rule 7.1A, all other resolutions put to the meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting refer below.



Rob Orr
Company Secretary

Person who authorised the announcement:

Rob Orr
Company Secretary

BANNERMAN ENERGY LTD
ANNUAL GENERAL MEETING
Friday, 19 November 2021
Results of Meeting

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 Remuneration Report	Ordinary	192,536,094 97.42%	1,711,072 0.87%	3,375,541 1.71%	4,044,265	197,854,692 99.14%	1,711,072 0.86%	4,044,265	Carried
2 Re-election of Director - Mr Ronnie Beevor	Ordinary	142,291,457 67.59%	62,717,319 29.80%	5,483,348 2.61%	7,988,032	149,717,862 70.48%	62,717,319 29.52%	7,988,032	Carried
3 Re-election of Director - Mr Mike Leech	Ordinary	209,041,391 97.40%	42,258 0.02%	5,534,598 2.58%	3,861,909	216,519,046 99.98%	42,258 0.02%	3,861,909	Carried
4 Approval of 7.1A Mandate	Special	206,533,107 96.56%	1,888,956 0.88%	5,483,348 2.56%	4,574,745	Resolution Withdrawn			
5 Ratification of prior issue of Securities	Ordinary	204,073,491 96.10%	2,812,620 1.32%	5,483,348 2.58%	6,110,697	211,477,589 98.69%	2,812,620 1.31%	6,133,004	Carried
6 Issue of Securities to Mr Brandon Munro	Ordinary	135,044,386 66.45%	65,714,185 32.34%	2,464,546 1.21%	12,176,509	139,429,682 67.96%	65,736,492 32.04%	12,176,509	Carried
7 Issue of Securities to Mr Ronnie Beevor under the NEDSIP	Ordinary	138,520,019 66.95%	66,100,261 31.95%	2,276,842 1.10%	8,502,504	142,717,611 68.34%	66,122,568 31.66%	8,502,504	Carried
8 Approval to provide potential benefits under Employee Incentive Plan	Ordinary	134,887,750 66.34%	66,118,140 32.52%	2,312,258 1.14%	12,081,478	139,143,065 67.79%	66,118,140 32.21%	12,081,478	Carried
9 Approval to provide potential benefits under NEDSIP	Ordinary	198,758,885 95.16%	3,693,320 1.77%	6,402,965 3.07%	6,544,456	206,682,600 98.23%	3,715,627 1.77%	6,944,456	Carried
10 Approval to provide potential benefits under Executive Severance Policy	Ordinary	196,820,710 96.98%	3,874,285 1.91%	2,260,842 1.11%	12,443,789	201,002,302 98.10%	3,896,592 1.90%	12,443,789	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.