

**Pilot Energy Limited**

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**Announcement to ASX****28 February 2022****RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA or the Corporations Act 2001 (Cth), the directors of Pilot Energy Limited (ASX: PGY) advise that, at the Annual General Meeting held earlier today, all resolutions were passed.

The Chair of the Meeting cast all open proxy votes in favour of each resolution. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release to ASX by the Board of Directors of Pilot Energy.

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**Enquiries**

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**About Pilot Energy:** Pilot is currently a junior oil and gas exploration and production company that is aggressively pursuing the diversification and transition to the development of integrated renewable energy, hydrogen and carbon management projects by leveraging its existing oil and gas tenements and infrastructure to cornerstone these developments.

Pilot holds a 21.25% interest in the Cliff Head Oil field, material working interests in WA-481-P and EP416/480 exploration permits, located offshore and onshore Western Australia, which form foundation assets for the potential development of clean energy projects in Western Australia.

**Pilot Energy Limited**  
**Annual General Meeting**  
**Monday, 28 February 2022**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of the Remuneration Report	Ordinary	166,627,107 90.85%	79,922 0.04%	16,699,127 9.10%	540,804	183,607,898 99.96%	79,922 0.04%	540,804	Carried	N/A
Resolution 2 Re-Election of Director - Mr Bruce Gordon	Ordinary	199,720,056 90.14%	8,536 0.00%	21,834,640 9.85%	5,020,804	221,836,360 100.00%	8,536 0.00%	5,020,804	Carried	
Resolution 3 Re-Election of Director - Mr Daniel Chen	Ordinary	204,554,169 90.35%	24,423 0.01%	21,834,640 9.64%	170,804	226,670,473 99.99%	24,423 0.01%	170,804	Carried	
Resolution 4 Approval of 10% Placement Capacity	Special	203,849,950 90.23%	54,536 0.02%	22,018,746 9.75%	660,804	225,868,696 99.85%	336,200 0.15%	660,804	Carried	
Resolution 5 Approval of issue of options to Whairo Capital Pty Ltd	Ordinary	201,121,950 90.10%	82,536 0.04%	22,008,746 9.86%	160,804	223,130,696 99.84%	364,200 0.16%	160,804	Carried	
Resolution 6 Approval of issue of options under original incentive scheme to Executive Chair - Mr Bradley Lingo	Ordinary	204,115,890 90.10%	561,453 0.25%	21,865,889 9.65%	40,804	225,981,779 99.63%	843,117 0.37%	40,804	Carried	
Resolution 7 Approval of issue of options under original incentive scheme to Managing Director - Mr Tony Strasser	Ordinary	182,349,754 93.51%	561,453 0.29%	12,098,152 6.20%	40,804	194,447,906 99.57%	843,117 0.43%	40,804	Carried	
Resolution 8 Approval of issue of options under original incentive scheme to Non-Executive Director - Mr Daniel Chen	Ordinary	199,123,890 94.03%	553,453 0.26%	12,098,152 5.71%	40,804	211,222,042 99.61%	835,117 0.39%	40,804	Carried	
Resolution 9 Approval of issue of options under original incentive scheme to Non-Executive Director - Mr Bruce Gordon	Ordinary	199,289,777 94.04%	537,566 0.25%	12,098,152 5.71%	4,890,804	211,387,929 99.61%	819,230 0.39%	4,890,804	Carried	
Resolution 10 Approval of Pilot Energy Limited 2022 Employee Incentive Scheme	Ordinary	193,426,350 87.80%	385,566 0.18%	26,498,113 12.03%	5,206,831	220,206,127 99.82%	385,566 0.18%	5,206,831	Carried	

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