

## ASX ANNOUNCEMENT

16 November 2022

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

### Results of General Meeting

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (**Company**) advises that the Annual General Meeting of Shareholders was held today, 16 November 2022 at 10:00am.

Resolution 6 concerning the approval of 10% Placement Facility was withdrawn due to the Company's market capitalisation exceeding \$300 million as at ASX close of trade 15 November 2022 and as such making the Company an ineligible entity under the ASX Listing Rule 7.1A.

Resolution 5 Replacement of Constitution, being a special resolution, did not pass, as less than 75% of shareholders voted in favour of the proposed replacement.

All other resolutions (11) put to 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, please refer overleaf.

This ASX announcement was approved and authorised by the Company Secretary of Bannerman Energy Ltd.

Steve Herlihy  
**Company Secretary**

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	24,346,094 97.87%	213,847 0.86%	316,055 1.27%	201,837	25,000,516 99.15%	213,847 0.85%	201,837	Carried
2 Re-election of Director - Mr Clive Jones	Ordinary	20,533,672 73.23%	7,197,647 25.67%	309,162 1.10%	73,801	22,118,118 75.45%	7,197,647 24.55%	73,801	Carried
3 Re-election of Director - Mr Ian Burvill	Ordinary	27,449,040 98.85%	10,699 0.04%	309,782 1.11%	344,761	29,034,106 99.96%	10,699 0.04%	344,761	Carried
4 Election of Director - Ms Alison Terry	Ordinary	27,582,199 98.26%	168,430 0.60%	318,908 1.14%	44,745	29,176,391 99.43%	168,430 0.57%	44,745	Carried
5 Replacement of Constitution	Special	12,901,008 46.06%	14,702,560 52.50%	402,921 1.44%	107,793	14,576,304 49.78%	14,702,560 50.22%	110,702	Not Carried
6 Approval of 7.1A Mandate	Special	20,696,461 74.25%	6,869,349 24.64%	309,654 1.11%	238,818	RESOLUTION WITHDRAWN			
7 Renewal of Employee Incentive Plan	Ordinary	19,258,189 71.43%	7,385,360 27.39%	318,453 1.18%	1,152,280	20,501,926 73.52%	7,385,360 26.48%	1,502,280	Carried
8 Issue of Securities to Mr Brandon Munro	Ordinary	19,069,073 70.86%	7,490,246 27.84%	349,764 1.30%	1,205,199	20,344,121 73.09%	7,490,246 26.91%	1,555,199	Carried
9 Issue of Securities to Mr Ronnie Beevor under the NEDSIP	Ordinary	26,320,412 97.89%	271,754 1.01%	296,240 1.10%	773,496	27,305,019 99.01%	271,754 0.99%	773,496	Carried
10 Issue of Securities to Mr Ian Burvill under the NEDSIP	Ordinary	26,320,888 97.88%	273,595 1.02%	295,764 1.10%	348,240	27,305,019 99.01%	273,595 0.99%	348,240	Carried
11 Issue of Securities to Mr Clive Jones under the NEDSIP	Ordinary	26,321,562 97.88%	272,921 1.02%	295,764 1.10%	82,550	27,305,693 99.01%	272,921 0.99%	669,467	Carried
12 Issue of Securities to Mr Michael Leech under the NEDSIP	Ordinary	26,320,888 97.88%	273,595 1.02%	295,764 1.10%	269,240	27,305,019 99.01%	273,595 0.99%	269,240	Carried
13 Issue of Securities to Ms Alison Terry under the NEDSIP	Ordinary	26,326,065 97.88%	273,688 1.02%	295,764 1.10%	77,280	27,310,196 99.01%	273,688 0.99%	77,280	Carried

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