

**ASX Announcement**  
**21 November 2022**

## **Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

**Ben Donovan**  
Company Secretary

**This ASX release was authorised by the Company Secretary.**

## Disclosure of Proxy Votes

**Basin Energy Limited** - Annual General Meeting 21 November 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	10,328,226	100,000	0	2,662	10,330,888 (99.04%)	100,000 (0.96)	0
2. Appointment of Auditor	P	11,410,888	0	0	0	11,410,888 (100%)	0	0
3. Re-election of Director – Peter Bird	P	11,059,638	100,000	251,250	0	11,059,638 (99.10%)	100,000 (0.90%)	251.250
4. Re-election of Director – Jeremy Clark	P	11,310,888	100,000	0	0	11,310,888 (99.12%)	100,000 (0.88%)	0
5. Approval of 10% Placement Facility *	P	11,410,888	0	0	0	11,410,888 (100%)	0	0

\* Passed as a special resolution