

Announcement to ASX

13 March 2023

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## RESULTS OF GENERAL MEETING

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Xstate Resources Limited wishes to advise in accordance with Section 251AA the results of its General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, the Resolution presented at the General Meeting held today was passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 491,551,147 shares in the Company.

**Authorised for lodgement by the Company Secretary**

### About Xstate Resources Limited

*Xstate Resources (ASX:XST) is an ASX listed company focused on the oil and gas sector. The Company has existing assets located in the Sacramento Basin, California and associated gas production interests together with production interests in Alberta, Canada and Austria. Xstate is presently pursuing new opportunities in the oil and gas sector globally.*

<b>Ordinary Resolution</b>	<b>Manner in which securityholder directed the proxy vote</b>					<b>Total votes cast by proxy and poll at meeting</b>			
	<b>For</b>	<b>Disc.</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Resolution Result</b>
1: Consolidation of Capital	490,973,292	383,335	194,520	Nil	491,551,147	506,106,627 99.96%	194,520 0.04%	Nil	Carried