

**ASX Announcement**

29 November 2023

ASX:FDR

## Results of Annual General Meeting

Finder Energy Holdings Limited (**Finder** or **Company**) confirms, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

The details of the proxy votes and votes cast in respect of each resolution are set out in the **attached** report.

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.

| RESOLUTION  | RESULT                                    |
|---|---|
| 1. Remuneration Report                            | Passed as non-binding ordinary resolution |
| 2. Re-election of Mr Frederick Wehr as a Director | Passed as an ordinary resolution          |
| 3. Approval of 10% Placement Facility             | Passed as a special resolution            |
| 4. Appointment of New auditor                     | Passed as an ordinary resolution          |

This ASX announcement has been authorised for release by the Board of Finder.

For further information, please contact:

**INVESTORS**

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**About Finder Energy:** Finder is an oil and gas exploration company based in Perth, Western Australia with an extensive, high quality portfolio of oil and gas assets in the UK North Sea and North West Shelf.

Finder is currently focussed on executing value-accretive farmout deals on its entire portfolio, including 4 permits in the prolific UK North Sea, the drill-ready Gem prospect in the Vulcan Sub-basin and the WA-547-P permit which is on trend with the Dorado oil field.

# Disclosure of Proxy Votes

## Finder Energy Holdings Limited

Annual General Meeting

Wednesday, 29 November 2023

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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<br>Show of<br>Hands (S) or<br>Poll (P) | Total Number of<br>Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | Proxy Votes          |                 |         |                       | Poll Results (if<br>applicable) |                 |         | Results |
|--|---|--|----------------------|-----------------|---------|-----------------------|---------------------------------|-----------------|---------|---------|
|  |   |  | FOR                  | AGAINST         | ABSTAIN | PROXY'S<br>DISCRETION | FOR                             | AGAINST         | ABSTAIN | OUTCOME |
| 1 Remuneration Report                            | P   | 86,235,641   | 86,200,641<br>99.96% | 35,000<br>0.04% | 67,000  | 0<br>0.00%            | 88,739,634<br>99.96%            | 35,000<br>0.04% | 67,000  | -       |
| 2 Re-election of Mr Frederick Wehr as a Director | P   | 86,630,641   | 86,609,651<br>99.98% | 990<br>0.00%    | 47,000  | 20,000<br>0.02%       | 89,293,644<br>100.00%           | 990<br>0.00%    | 47,000  | Passed  |
| 3 Approval of 10% Placement Facility             | P   | 86,662,641   | 86,549,651<br>99.87% | 92,990<br>0.11% | 15,000  | 20,000<br>0.02%       | 89,233,644<br>99.90%            | 92,990<br>0.10% | 15,000  | Passed  |
| 4 Appointment of New Auditor                     | P   | 86,677,641   | 86,657,641<br>99.98% | 0<br>0.00%      | 0       | 20,000<br>0.02%       | 89,341,634<br>100.00%           | 0<br>0.00%      | 0       | Passed  |