

ASX Announcement

24 September 2024

ASX:FDR

Results of Extraordinary 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 Extraordinary 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 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

RESOLUTION	RESULT
1. Approval for issue of Performance Rights to Managing Director and Chief Executive Officer – Damon Neaves	Passed as an ordinary resolution
2. Approval for issue of Performance Rights to Technical Director – Shane Westlake	Passed as an ordinary resolution
3. Approval for issue of Performance Rights to Chief Financial Officer and Company Secretary – Anthony Benino	Passed as an ordinary resolution
4. Approval for issue of Performance Rights to Exploration Manager – Aaron Bond	Passed as an ordinary resolution

For further information, please contact:

INVESTORS

Damon Neaves - CEO

Finder Energy Holdings Limited

Phone: +61 8 9327 0100

Email: investor@finderenergy.com

Disclosure of Proxy Votes

Finder Energy Holdings Limited

Extraordinary General Meeting

Tuesday, 24 September 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval for Issue of Performance Rights to Managing Director and Chief Executive Officer – Damon Neaves	P	154,093,921	153,988,921 99.93%	75,000 0.05%	0	30,000 0.02%	154,497,229 99.95%	75,000 0.05%	0	Passed
2 Approval for Issue of Performance Rights to Technical Director – Shane Westlake	P	156,343,920	156,238,920 99.93%	75,000 0.05%	0	30,000 0.02%	156,268,920 99.95%	75,000 0.05%	0	Passed
3 Approval for Issue of Performance Rights to Chief Financial Officer and Company Secretary – Anthony Benino	P	155,521,830	155,416,830 99.93%	75,000 0.05%	0	30,000 0.02%	155,925,138 99.95%	75,000 0.05%	0	Passed
4 Approval for Issue of Performance Rights to Exploration Manager – Aaron Bond	P	156,343,920	156,238,920 99.93%	75,000 0.05%	0	30,000 0.02%	156,747,228 99.95%	75,000 0.05%	0	Passed

