

28 November 2024

The Manager  
The Australian Securities Exchange  
The Announcements Officer  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**2024 ANNUAL GENERAL MEETING RESULTS  
AND CONSOLIDATION EFFECTIVE DATE**

Key Petroleum Limited advises that in accordance with Listing Rule 3.13.2, the following seven resolutions put to the Annual General Meeting held earlier today were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2(a)	Election of Director – Mr Quan Fang
Resolution 2(b)	Election of Director – Professor Bingsong Yu
Resolution 3	Approval of Listing Rule 7.1A Mandate was passed as a special resolution
Resolution 4	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1
Resolution 5	Approval of Issue of Shares to ASF Oil & Gas Holdings Pty Ltd
Resolution 6	Consolidation of Capital was passed with effective date now determined as 28 November 2024

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

This announcement has been authorised by the Company Secretary.

For more information please contact:

**IAN GREGORY**  
Company Secretary  
**Key Petroleum Limited**

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## Results of meeting

Name of entity

Key Petroleum Limited

ABN/ACN/ARSN/ARBN

50 120 580 618

Date of meeting

28 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	974,862,122	98.10	18,872,976	1.90	0	941,220,122	18,872,976	0	1,142,000
2(a)	Election of Director – Mr Quan Fang	Passed	Poll	N/A	1,200,313,673	98.47	18,674,365	1.53	120,000	1,166,171,673	18,674,365	120,000	1,642,000
2(b)	Election of Director – Professor Bingsong Yu	Passed	Poll	N/A	1,200,313,673	98.47	18,674,365	1.53	120,000	1,166,171,673	18,674,365	120,000	1,642,000
3	Approval of Listing Rule 7.1A Mandate	Passed	Poll	N/A	1,199,765,062	98.42	19,262,976	1.58	80,000	1,165,623,062	19,262,976	80,000	1,642,000
4	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	1,151,477,216	98.37	19,112,976	1.63	80,000	1,117,335,216	19,112,976	80,000	1,642,000
5	Approval of Issue of Shares to ASF Oil & Gas Holdings Pty Ltd	Passed	Poll	N/A	974,392,122	98.07	19,222,976	1.93	120,000	940,250,122	19,222,976	120,000	1,642,000
6	Consolidation of Capital	Passed	Poll	N/A	1,200,777,437	98.50	18,330,601	1.50	0	1,167,135,437	18,330,601	0	1,142,000