



## ASX Announcement

### *RESULTS OF 2025 ANNUAL GENERAL MEETING*

Australian Oil Company Limited wishes to advise in accordance with Section 251AA the results of the 2025 Annual General Meeting of Shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were 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 226,972,667 shares in the Company.

**Authorised for lodgement by the Company Secretary**

**australianoilco.com.au**

**Head Office**

Level 1, 31 Cliff Street, Fremantle WA 6160  
T: +61 8 9435 3200  
E: [enquiries@australianoilco.com.au](mailto:enquiries@australianoilco.com.au)

**Investors Relations**

Stewart Walters  
M: +61 414 644 166  
E: [Stewart@marketopen.com.au](mailto:Stewart@marketopen.com.au)

**Managing Director**

Kane Marshall  
T: +61 8 9435 3200  
E: [companysecretary@australianoilco.com.au](mailto:companysecretary@australianoilco.com.au)



Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	67,027,390	118,574,844	30,200,433	11,170,000	226,972,667	193,102,234 86.48%	30,200,433 13.52%	11,170,000	Carried
2: Re-election of Director – Mr. Bill Ashby	96,970,413	129,744,844	257,410	Nil	226,972,667	226,715,257 99.89%	257,410 0.11%	7,500,000	Carried
3: Election of Director – Mr. Chris Hodge	97,227,823	129,744,844	Nil	Nil	226,972,667	234,472,667 100.00%	Nil	Nil	Carried
4: Ratification of Prior issue of Options – LR 7.1	96,937,913	129,777,344	257,410	Nil	226,972,667	234,215,257 99.89%	257,410 0.11%	Nil	Carried
5: Approval of Listing Rule 7.1A Mandate <sup>1</sup>	67,994,890	129,777,344	29,200,433	Nil	226,972,667	205,272,234 87.55%	29,200,433 12.45%	Nil	Carried

<sup>1</sup> Resolution 5 (special resolution pursuant to ASX Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.