

## RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions 2,3, 4 and 6 passed. Resolution 5 failed.

The Company received a first strike on Resolution 1.

Yours sincerely

**Ben Donovan**

Company Secretary

**This announcement has been approved for release by the Board of Basin Energy.**

### Enquiries

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# ASX Announcement

## 20 November 2024



## Disclosure of Proxy Votes

**Basin Energy Limited** - Annual General Meeting 20 November 2024

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 Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	33,958,549	27,354,172	20,000	396,311	33,978,549 (55.40%)	27,354,172 (44.60%)	396,311
2 Re-Election of Director – Cory Belyk	P	37,339,773	3,302,341	20,000	24,448,142	37,359,773 (91.88%)	3,302,341 (8.12%)	24,448,142
3a Ratification of Issue of Placement Shares - 7.1	P	38,521,568	470,000	20,000	2,000,652	38,541,568 (98.80%)	470,000 (1.20%)	2,000,652
3b Ratification of Issue of Placement Shares - 7.1A	P	38,521,568	470,000	20,000	2,000,652	38,541,568 (98.80%)	470,000 (1.20%)	2,000,652
4 Approval to Issue Joint Lead Manager Options	P	46,280,409	6,443,000	20,000	12,366,847	46,300,409 (87.78%)	6,443,000 (12.22%)	12,366,847
5 Approval of 10% Placement Facility *	P	37,889,812	26,758,413	20,000	442,031	37,909,812 (58.62%)	26,758,413 (41.38%)	442,031
6 Approval of Issue of Consideration Securities	P	36,462,963	27,693,203	0	0	36,462,963 (56.83%)	27,693,203 (43.17%)	0

\* Resolution 5 was considered as a special resolution.

