



RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

This ASX announcement was approved and authorized for release by the Board of Bass Oil Limited.

For further information:

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|-------------------------|-----------------------|------------------------|
| Name of Entity | ABN | Date of Meeting |
| Bass Oil Limited | 13 008 694 817 | 15 May 2025 |

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|-----------------|--|----------------------|--------------------|----------|--|----------------------|---------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain* | For | Against | Abstain | Carried/Not Carried |
| 1. Adoption of the Remuneration Report | Ordinary | 39,741,168 42.34% | 52,627,394 56.07% | 1,487,641 1.59% | 421,428 | 41,228,809 43.93% | 52,627,394 56.07% | 421,428 | Not Carried |
| 2. Approval of Additional 10% Placement Capacity - Shares | Special | 68,012,888 55.10% | 53,893,560 43.66% | 1,537,641 1.24% | 285,714 | 69,550,529 56.34% | 53,893,560 43.66% | 285,714 | Not Carried |
| 3. Issue of Rights to Mr. Tino Guglielmo | Ordinary | 52,058,785 48.71% | 53,270,488 49.85% | 1,537,641 1.44% | 102,795 | 53,596,426 50.15% | 53,270,488 49.85% | 102,795 | Carried |
| 4. Re-election of Mr. Hector Mackenzie Gordon as a Director | Ordinary | 89,711,090 72.57% | 32,378,277 26.19% | 1,537,641 1.24% | 102,795 | 91,248,731 73.81% | 32,378,277 26.19% | 102,795 | Carried |
| 5. Re-election of Mr. Mark Llewellyn Lindh as a Director | Ordinary | 68,488,415 55.40% | 53,600,952 43.36% | 1,537,641 1.24% | 102,795 | 70,026,056 56.64% | 53,600,952 43.36% | 102,795 | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority required on a poll.