

Results of 2024 Annual 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 Annual 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. Remuneration Report	Passed as non-binding ordinary resolution
2. Re-election of Mrs Bronwyn Barnes as a Director	Passed as an ordinary resolution
3. Approval of 10% Placement Facility	Passed as a special resolution
4. Amendment to the Constitution	Passed as a special resolution
5. Renewal of proportional takeover provisions of the Constitution	Passed as a special resolution
6. Approval of Company's Employee Equity Incentive Plan	Passed as an ordinary resolution
7. Approval of issue of Shortfall Shares to related party – Mr Damon Neaves	Passed as an ordinary resolution
8. Approval of issue of Shortfall Shares to related party – Mrs Bronwyn Barnes	Passed as an ordinary resolution
9. Approval of issue of Shortfall Shares to related party – Mr Frederick Wehr	Passed as an ordinary resolution
10. Approval of issue of Options to related party – Mrs Bronwyn Barnes	Passed as an ordinary resolution
11. Approval of issue of Options to related party – Mr Frederick Wehr	Passed as an ordinary resolution
12. Ratification of prior issue of Corporate Advisor Options	Passed as an ordinary resolution
13. Ratification of prior issue of Performance Rights to employees and contractors	Passed as an ordinary resolution

This ASX announcement has been authorised for release by the Board of Finder.

For further information, please contact:

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Disclosure of Proxy Votes

Finder Energy Holdings Limited

Annual General Meeting

Thursday, 21 November 2024



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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	166,079,692	165,856,193 99.87%	205,000 0.12%	0	18,499 0.01%	166,420,526 99.88%	205,000 0.12%	0	-
2 Re-election of Mrs Bronwyn Barnes as a Director	P	171,134,713	171,082,724 99.97%	3,490 0.00%	124,999	48,499 0.03%	172,155,365 100.00%	3,490 0.00%	124,999	Carried
3 Approval of 10% Placement Facility	P	171,259,712	170,960,224 99.83%	250,989 0.15%	0	48,499 0.03%	172,032,865 99.85%	250,989 0.15%	0	Carried
4 Amendment to the Constitution	P	171,184,712	170,910,224 99.84%	225,989 0.13%	75,000	48,499 0.03%	171,982,865 99.87%	225,989 0.13%	75,000	Carried
5 Renewal of proportional takeover provisions of the Constitution	P	171,134,713	170,960,224 99.90%	125,990 0.07%	124,999	48,499 0.03%	172,032,865 99.93%	125,990 0.07%	124,999	Carried
6 Approval of Company's Employee Equity Incentive Plan	P	166,347,880	166,123,391 99.87%	175,990 0.11%	124,999	48,499 0.03%	166,196,890 99.89%	175,990 0.11%	124,999	Carried
7 Approval of Issue of Shortfall Shares to related party – Mr Damon Neaves	P	169,009,713	168,782,724 99.87%	178,490 0.11%	0	48,499 0.03%	169,855,365 99.90%	178,490 0.10%	0	Carried
8 Approval of Issue of Shortfall Shares to related party – Mrs Bronwyn Barnes	P	171,259,712	171,032,723 99.87%	178,490 0.10%	0	48,499 0.03%	172,105,364 99.90%	178,490 0.10%	0	Carried
9 Approval of issue of Shortfall Shares to related party – Mr Frederick Wehr	P	171,259,712	171,032,723 99.87%	178,490 0.10%	0	48,499 0.03%	172,105,364 99.90%	178,490 0.10%	0	Carried
10 Approval of issue of Options to related party – Mrs Bronwyn Barnes	P	171,259,712	170,957,723 99.82%	253,490 0.15%	0	48,499 0.03%	172,030,364 99.85%	253,490 0.15%	0	Carried
11 Approval of issue of Options to related party – Mr Frederick Wehr	P	171,259,712	170,907,724 99.79%	303,489 0.18%	0	48,499 0.03%	171,980,365 99.82%	303,489 0.18%	0	Carried
12 Ratification of prior issue of Corporate Advisor Options	P	171,134,713	168,954,311 98.73%	2,131,903 1.25%	124,999	48,499 0.03%	170,026,952 98.76%	2,131,903 1.24%	124,999	Carried
13 Ratification of prior issue of Performance Rights to employees and contractors	P	166,347,880	166,124,381 99.87%	175,000 0.11%	124,999	48,499 0.03%	166,197,880 99.89%	175,000 0.11%	124,999	Carried