

ASX Announcement
25 October 2023

Results of 2023 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 passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This ASX release was authorised by the Company Secretary.

Disclosure of Proxy Votes

Basin Energy Limited - Annual General Meeting 25 October 2023

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	8,569,555	0	20,000	155,000	8,589,555 (100%)	0	155,000
2 Re-Election of Director – Ben Donovan	P	10,030,550	1,770,229	20,000	0	10,050,550 (85.02%)	1,770,229 (14.98%)	0
3 Re-Election of Director – Blake Steele	P	9,920,550	1,770,229	20,000	110,000	9,940,550 (84.88%)	1,770,229 (15.12%)	110,000
4 Approval of 10% Placement Facility *	P	11,742,779	58,000	20,000	0	11,762,779 (99.51%)	58,000 (0.49%)	0
5a Approval of Issue of up to 2,000,000 Director Performance Rights – Peter Moorhouse	P	9,512,825	1,938,229	20,000	349,725	9,532,825 (83.10%)	1,938,229 (16.90%)	349,725
5b Approval of Issue of up to 2,000,000 Director Performance Rights – Blake Steele	P	9,162,550	1,938,229	20,000	0	9,182,550 (82.57%)	1,938,229 (17.43%)	0
6 Modification of existing Constitution*	P	9,972,550	1,770,229	20,000	58,000	9,992,550 (84.95%)	1,770,229 (15.05%)	58,000

* Resolutions 4 and 6 passed as special resolutions.