

ASX Announcement

24 November 2022

ASX:FDR

Results of 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 Mr Shane Westlake as a Director	Passed as an ordinary resolution
3. Appointment of Auditor	Passed as an ordinary resolution
4. Approval of Company's Long Term Incentive Plan	Passed as an ordinary resolution
5. Approval of 10% Placement Facility	Passed as a special resolution

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

For further information, please contact:

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About Finder Energy: Finder is an oil and gas exploration company based in Perth, Western Australia with an extensive, high quality portfolio of oil and gas assets in the North West Shelf and UK North Sea.

Finder is currently focussed on executing value-accretive farmout deals on its entire portfolio, including 5 permits in the prolific UK North Sea, the drill-ready Gem prospect in the Vulcan Sub-basin, and the WA-547-P permit, which neighbours the recently discovered Dorado oil field.

Disclosure of Proxy Votes

Finder Energy Holdings Limited

Annual General Meeting
Thursday, 24 November 2022



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)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	85,766,338	85,674,695 99.89%	40,000 0.05%	150,000	51,643 0.06%	85,949,554 99.95%	40,000 0.05%	150,000
2 Re-election of Mr Shane Westlake as a Director	P	86,591,338	86,539,695 99.94%	0 0.00%	0	51,643 0.06%	86,814,554 100.00%	0 0.00%	0
3 Appointment of Auditor	P	86,591,338	86,539,695 99.94%	0 0.00%	0	51,643 0.06%	86,814,554 100.00%	0 0.00%	0
4 Approval of Company's Long Term Incentive Plan	P	85,741,338	85,649,695 99.89%	40,000 0.05%	150,000	51,643 0.06%	85,914,554 99.95%	40,000 0.05%	150,000
5 Approval of 10% Placement Facility	P	86,439,143	86,347,500 99.89%	40,000 0.05%	152,195	51,643 0.06%	86,622,359 99.95%	40,000 0.05%	152,195