



**ASX Release**  
**29 November 2023**

## **Annual General Meeting | Poll Results**

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Vintage Energy Ltd (ASX: VEN, "Vintage") advises that all resolutions to be decided on at its Annual General Meeting, held at 11:00am ACDT today were passed by Poll.

Attached are the Poll results by resolution.

This release has been authorised on behalf of Vintage Energy Limited by Mr. Simon Gray (Company Secretary).

**For more information contact:**

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**Vintage Energy Limited**  
**Annual General Meeting**  
**Wednesday, 29 November 2023**

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	Total	For	Against	Total	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	133,697,708 91.49%	7,512,173 5.14%	4,919,591 3.37%	146,129,472	147,133,407 95.14%	7,512,173 4.86%	154,645,580	Carried
2 Re-election of Director Mr. Nicholas (Nick) Smart	Ordinary	194,577,183 93.59%	5,381,427 2.59%	7,941,294 3.82%	207,899,904	211,034,585 97.51%	5,381,427 2.49%	216,416,012	Carried
3 Approval of issue of performance rights to Managing Director Mr. Neil Gibbins	Ordinary	131,892,091 69.36%	53,279,556 28.02%	4,975,591 2.62%	190,147,238	145,383,790 73.18%	53,279,556 26.82%	198,663,346	Carried
4 Approval of issue of performance rights to Mr. Daniel Gibbins	Ordinary	131,845,977 69.36%	53,279,556 28.03%	4,975,591 2.62%	190,101,124	145,337,676 73.17%	53,279,556 26.83%	198,617,232	Carried
5 Ratification of the placement performed	Ordinary	135,125,308 92.14%	6,542,729 4.46%	4,991,705 3.40%	146,659,742	148,633,121 95.78%	6,542,729 4.22%	155,175,850	Carried
6 Approval of additional 10 percent placement capacity	Ordinary	179,727,537 86.26%	23,660,733 11.36%	4,975,591 2.39%	208,363,861	189,219,236 88.89%	23,660,733 11.11%	212,879,969	Carried