

ASX ANNOUNCEMENT

18 July 2022

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of General Meeting

Bannerman Energy Ltd (ASX:BMN; OTCQB:BNNLF, NSX:BMN) (Company) advises that the General Meeting of Shareholders was held today, 18 July 2022 at 11am.

All resolutions were carried by way of a poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 the Company hereby provides the results of the meeting, please refer overleaf.

In relation to Resolution 3, the Consolidation of Capital through the conversion of every ten (10) existing shares into one (1) share will take effect in accordance with the following timetable as released to the market on 14 June 2022:

Action	Date
Company announces consolidation	Monday, 14 June 2022
Company sends out the Notice of Meeting	Monday, 14 June 2022
Shareholders pass Resolution 3 to approve the consolidation	Monday, 18 July 2022
Effective Date of consolidation	Monday, 18 July 2022
Last day for pre-consolidation trading	Tuesday, 19 July 2022
Post-consolidation trading commences on a deferred settlement basis	Wednesday, 20 July 2022
Record Date	Thursday, 21 July 2022
Last day for the Company to register transfers on a pre-consolidation basis	
First day for the Company to update its register and send holding statements to security holders reflecting the change in the number of Securities they hold.	Friday, 22 July 2022
Last day for the Company to update its register and to send holding statements to security holders reflecting the change in the number of Securities they hold and to notify ASX that this has occurred	Thursday, 28 July 2022

This announcement has been approved by the Board of Directors for release by the Company Secretary.

Steve Herlihy
Company Secretary

BANNERMAN ENERGY LTD
GENERAL MEETING
Monday, 18 July 2022
Results of Meeting

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 - Approval to issue Shares in consideration for acquisition	Ordinary	324,785,195 99.42%	374,586 0.11%	1,559,604 0.47%	2,468,821	331,558,510 99.89%	374,586 0.11%	2,468,821	Carried
2 - Ratification of prior issue of Placement Shares	Ordinary	253,338,559 97.72%	4,367,428 1.68%	1,559,604 0.60%	4,278,162	258,809,521 98.34%	4,367,428 1.66%	4,278,162	Carried
3 - Consolidation of capital	Ordinary	323,741,539 98.54%	3,372,934 1.03%	1,434,514 0.43%	639,219	330,389,764 98.99%	3,372,934 1.01%	639,219	Carried

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