

Results of 2025 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. Approval of 10% Placement Facility	Passed as a special resolution
4. Approval for issue of Performance Rights to Managing Director and Chief Executive Officer – Damon Neaves	Passed as an ordinary resolution
5. Approval for issue of Performance Rights to Technical Director – Shane Westlake	Passed as an ordinary resolution
6. Approval of Issue of Performance Rights	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
Monday, 17 November 2025



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)			Results
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	OUTCOME
1 Remuneration Report	P	213,561,887	213,021,887 99.75%	25,000 0.01%	31,750	515,000 0.24%	213,786,887 99.99%	26,112 0.01%	31,750	-
2 Re-election of Mr Shane Westlake as a Director	P	223,593,854	222,893,583 99.69%	155,271 0.07%	0	545,000 0.24%	223,689,695 99.93%	155,271 0.07%	0	Carried
3 Approval of 10% Placement Facility	P	225,805,495	225,103,474 99.69%	157,021 0.07%	0	545,000 0.24%	225,898,474 99.93%	158,133 0.07%	0	Carried
4 Approval for issue of Performance Rights to Managing Director and Chief Executive Officer – Damon Neaves	P	220,737,293	219,972,022 99.65%	220,271 0.10%	1,750	545,000 0.25%	220,767,022 99.90%	221,383 0.10%	1,750	Carried
5 Approval for issue of Performance Rights to Technical Director – Shane Westlake	P	223,592,104	222,826,833 99.66%	220,271 0.10%	1,750	545,000 0.24%	223,621,833 99.90%	221,383 0.10%	1,750	Carried
6 Approval of Issue of Performance Rights	P	214,274,325	213,664,325 99.72%	65,000 0.03%	0	545,000 0.25%	214,459,325 99.97%	66,112 0.03%	0	Carried