

Annual General Meeting | Poll results

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 Ltd by Mr. Simon Gray, Company Secretary.

For more information contact:

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Vintage Energy Limited**Annual General Meeting****Wednesday, 19 November 2025**

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	138,725,177 85.99%	18,295,990 11.34%	4,303,494 2.67%	161,324,661	403,326,850 95.66%	18,295,990 4.34%	421,622,840	Carried
2. Re-election of Director Mr. Ian Howarth	Ordinary	210,318,528 91.93%	13,483,470 5.89%	4,990,399 2.18%	228,792,397	475,607,106 97.24%	13,483,470 2.76%	489,090,576	Carried
3. Ratification of Shortfall Options	Ordinary	210,773,651 92.14%	12,982,556 5.68%	4,990,399 2.18%	228,746,606	476,062,229 97.35%	12,982,556 2.65%	489,044,785	Carried
4. Ratification of Advisor Options	Ordinary	157,672,843 90.00%	13,061,228 7.46%	4,453,494 2.54%	175,187,565	414,924,516 95.28%	20,561,228 4.72%	435,485,744	Carried
5. Ratification of Broker Options	Ordinary	209,697,008 92.32%	12,996,104 5.72%	4,453,494 1.96%	227,146,606	466,948,681 95.80%	20,496,104 4.20%	487,444,785	Carried
6. Approval of additional 10 percent placement facility	Ordinary	199,900,081 87.68%	23,029,031 10.10%	5,053,494 2.22%	227,982,606	465,251,754 95.28%	23,029,031 4.72%	488,280,785	Carried