



25 November 2025

Company Announcements Office  
ASX Limited

#### **RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2025**

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board  
**Condor Energy Limited**

**Lloyd Flint**  
Company Secretary

# Disclosure of Proxy Votes

Condor Energy Limited

Annual General Meeting

Tuesday, 25 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	33,923,491	33,126,163 97.65%	258,415 0.76%	269,394	538,913 1.59%	33,665,076 99.24%	258,415 0.76%	269,394	-
2 RE-ELECTION OF MATT IRELAND	P	34,853,052	34,126,418 97.92%	167,721 0.48%	6,500	558,913 1.60%	34,690,078 99.52%	167,721 0.48%	6,500	Carried
3 APPROVAL OF 7.1A MANDATE	P	34,857,302	32,671,182 93.73%	1,427,207 4.09%	2,250	758,913 2.18%	33,434,842 95.91%	1,427,207 4.09%	2,250	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	34,610,744	32,388,027 93.58%	1,463,804 4.23%	6,500	758,913 2.19%	33,151,687 95.77%	1,463,804 4.23%	6,500	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	34,610,744	32,388,027 93.58%	1,417,693 4.10%	6,500	805,024 2.33%	33,197,798 95.90%	1,417,693 4.10%	6,500	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	P	34,855,302	32,668,487 93.73%	1,381,791 3.96%	4,250	805,024 2.31%	33,478,258 96.04%	1,381,791 3.96%	4,250	Carried
7 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	33,931,758	31,193,819 91.93%	1,932,915 5.70%	927,794	805,024 2.37%	31,998,843 94.30%	1,932,915 5.70%	927,794	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO SERGE HAYON	P	33,936,424	32,169,375 94.79%	1,008,136 2.97%	923,128	758,913 2.24%	32,928,288 97.03%	1,008,136 2.97%	927,875	Carried



			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
9 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	34,854,886	34,154,105 97.99%	141,868 0.41%	4,666	558,913 1.60%	34,717,765 99.59%	141,868 0.41%	4,666	Carried