

27 November 2025

Company Announcements Office
ASX Limited

RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD 27 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 No resolutions were withdrawn.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
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

Grand Gulf Energy Limited

Annual General Meeting

Thursday, 27 November 2025



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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 ADOPTION OF REMUNERATION REPORT	P	232,209,242	214,614,019 92.42%	17,025,223 7.33%	3,910,000	570,000 0.25%	215,184,019 92.67%	17,025,223 7.33%	3,910,000	-
2 RE-ELECTION OF YANN CHERRUAU	P	262,305,124	245,625,178 93.64%	15,495,990 5.91%	3,414,624	1,183,956 0.45%	246,809,134 94.09%	15,495,990 5.91%	3,414,624	Carried
3 RE-ELECTION OF FERGUS KILEY	P	265,447,248	248,625,178 93.66%	15,638,114 5.89%	272,500	1,183,956 0.45%	249,809,134 94.11%	15,638,114 5.89%	272,500	Carried
4 APPROVAL OF 7.1A MANDATE	P	246,154,118	229,878,504 93.39%	15,605,614 6.34%	19,565,630	670,000 0.27%	230,548,504 93.66%	15,605,614 6.34%	19,565,630	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	64,274,494	47,878,504 74.49%	15,725,990 24.47%	16,445,254	670,000 1.04%	48,548,504 75.53%	15,725,990 24.47%	16,445,254	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	64,416,618	47,878,504 74.33%	15,868,114 24.63%	16,303,130	670,000 1.04%	48,548,504 75.37%	15,868,114 24.63%	16,303,130	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO TSE OIL AND GAS (PTY) LTD	P	265,709,748	248,825,178 93.65%	15,700,614 5.91%	10,000	1,183,956 0.45%	250,009,134 94.09%	15,700,614 5.91%	10,000	Carried
8 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	265,709,748	249,821,758 94.02%	15,217,990 5.73%	10,000	670,000 0.25%	250,491,758 94.27%	15,217,990 5.73%	10,000	Carried

