

**28 NOVEMBER 2025 | ASX ANNOUNCEMENT**

# Results of Annual General Meeting

Omega Oil and Gas Ltd (ASX: **OMA**) ("**Omega**" or "**the Company**") is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed by poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% of the votes in favour of the resolution.

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This release has been authorised on behalf of the Omega Board.

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## ABOUT OMEGA OIL AND GAS

Omega Oil and Gas Limited (ASX: OMA) is a dynamic Australian exploration company with a highly experienced team focussed on unlocking the vast, deep oil and gas potential of Queensland's Taroom Trough, an emerging producing province within the Bowen Basin. The Company's breakthrough at the Canyon-1H well revealed substantial oil and gas flows. The successful execution of the drilling, fracture stimulation and testing program at Canyon-1H underscores Omega's technical and operational expertise.

Founded in 2020, Omega's countercyclical strategy has delivered major hydrocarbon discoveries. Omega's Canyon-1H well highlighted the presence of a large and prospective petroleum system, potentially capable of supporting decades of commercial production.

Backed by prominent resource investors and driven by technical expertise, Omega is positioned to become a key contributor to Australia's energy future.

## FORWARD LOOKING STATEMENTS

This announcement may contain certain "forward-looking statements". Forward-looking statements can generally be identified using forward-looking words such as, "expect", "should", "could", "may", "predict", "plan", "will", "believe", "forecast", "estimate", "target" and other similar expressions. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements. The forward-looking statements included in this announcement involve subjective judgement and analysis and are subject to significant uncertainties, risks and contingencies, many of which are outside the control of, and are unknown to, Omega. Actual future events may vary materially from the forward-looking statements and the assumptions on which those statements are based. Given these uncertainties, you are cautioned to not place undue reliance on such forward-looking statements. Omega disclaims any intent or obligation to publicly update any forward-looking statements, whether because of new information, future events or results or otherwise. Past performance information given in this announcement is given for illustrative purposes only and should not be relied upon as (and is not) an indication of future performance.

# Disclosure of Proxy Votes

Omega Oil & Gas Ltd

Annual General Meeting

Friday, 28 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	94,409,089	94,242,920 99.82%	64,163 0.07%	74,472,459	102,006 0.11%	94,403,712 99.93%	64,163 0.07%	74,472,459	-
2 Re-election of Mr Quentin Flannery as Director	P	198,607,101	198,495,095 99.94%	10,000 0.01%	0	102,006 0.05%	198,655,887 99.99%	10,000 0.01%	0	Carried
3 Election of Mr Peter Stickland as Director	P	198,607,101	198,495,095 99.94%	10,000 0.01%	0	102,006 0.05%	198,655,887 99.99%	10,000 0.01%	0	Carried
4 Election of Mr Martin Houston as Director	P	198,607,101	198,495,095 99.94%	10,000 0.01%	0	102,006 0.05%	198,655,887 99.99%	10,000 0.01%	0	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	198,598,938	198,492,932 99.95%	4,000 0.00%	8,163	102,006 0.05%	198,653,724 100.00%	4,000 0.00%	8,163	Carried
6 Ratification of Prior Issue of Performance Rights	P	198,598,938	198,417,184 99.91%	79,748 0.04%	8,163	102,006 0.05%	198,577,976 99.96%	79,748 0.04%	8,163	Carried
7 Ratification of Prior Issue of Placement Shares	P	198,234,121	198,092,367 99.93%	39,748 0.02%	8,163	102,006 0.05%	198,253,159 99.98%	39,748 0.02%	8,163	Carried
8 Approval of Issue of Placement Shares to Non-Related Party	P	198,598,938	198,478,804 99.94%	18,128 0.01%	8,163	102,006 0.05%	198,639,596 99.99%	18,128 0.01%	8,163	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 Approval of Issue of Placement Shares to Associated Entities of Mr Quentin Flannery, Director of the Company	P	95,895,824	95,712,070 99.81%	81,748 0.09%	102,711,277	102,006 0.11%	95,872,862 99.91%	81,748 0.09%	102,711,277	Carried
10 Approval of Issue of Placement Shares to Tri-Star Group Investments Pty Ltd under ASX Listing Rule 10.11	P	130,452,877	130,283,251 99.87%	67,620 0.05%	68,154,224	102,006 0.08%	130,444,043 99.95%	67,620 0.05%	68,154,224	Carried
11 Adoption of the Employee Awards Plan	P	94,409,089	94,294,920 99.88%	12,163 0.01%	102,703,114	102,006 0.11%	94,455,712 99.99%	12,163 0.01%	102,703,114	Carried
12 Approval for the Issue of Incentive Securities to Related Party, Mr Martin Houston, Director of the Company	P	94,409,089	94,217,172 99.80%	89,911 0.10%	102,703,114	102,006 0.11%	94,377,964 99.90%	89,911 0.10%	102,703,114	Carried
13 Approval for the Issue of Incentive Securities to Related Party, Mr Peter Stickland, Director of the Company	P	94,409,089	94,217,172 99.80%	89,911 0.10%	102,703,114	102,006 0.11%	94,377,964 99.90%	89,911 0.10%	102,703,114	Carried
14 Approval for the Issue of Incentive Securities to Related Party, Mr Andrew Hackwood, Director of the Company	P	94,409,089	94,217,172 99.80%	89,911 0.10%	102,703,114	102,006 0.11%	94,377,964 99.90%	89,911 0.10%	102,703,114	Carried
15 Approval for the Issue of Incentive Securities to Related Party, Mr Trevor Brown, Chief Executive Officer and Managing Director of the Company	P	94,409,089	94,229,300 99.81%	77,783 0.08%	102,703,114	102,006 0.11%	94,390,092 99.92%	77,783 0.08%	102,703,114	Carried
16 Approval for the Issue of NED Fee Shares to Related Party, Mr Martin Houston, Director of the Company	P	94,379,089	94,217,172 99.83%	59,911 0.06%	102,733,114	102,006 0.11%	94,377,964 99.94%	59,911 0.06%	102,733,114	Carried
17 Approval for the Issue of NED Fee Shares to Related Party, Mr Peter Stickland, Director of the Company	P	94,379,089	94,217,172 99.83%	59,911 0.06%	102,733,114	102,006 0.11%	94,377,964 99.94%	59,911 0.06%	102,733,114	Carried
18 Approval for the Issue of NED Fee Shares to Related Party, Mr Andrew Hackwood, Director of the Company	P	94,379,089	94,217,172 99.83%	59,911 0.06%	102,733,114	102,006 0.11%	94,377,964 99.94%	59,911 0.06%	102,733,114	Carried
19 Approval for the Issue of NED Fee Shares to Related Party, Mr Stephen Harrison, Director of the Company	P	94,379,089	94,217,172 99.83%	59,911 0.06%	102,733,114	102,006 0.11%	94,377,964 99.94%	59,911 0.06%	102,733,114	Carried
20 Approval for the Issue of NED Fee Shares to Related Party, Mr Quentin Flannery, Director of the Company	P	94,379,089	94,217,172 99.83%	59,911 0.06%	102,733,114	102,006 0.11%	94,377,964 99.94%	59,911 0.06%	102,733,114	Carried

