

28 April 2026

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 28 APRIL 2026

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 No resolutions were withdrawn.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

General Meeting

Tuesday, 28 April 2026



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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.

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	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	P	350,192,866	349,193,626 99.71%	529,240 0.15%	675,000	470,000 0.13%	349,663,626 99.85%	529,240 0.15%	675,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO VERT CAPITAL PTY LTD	P	350,192,866	349,361,126 99.76%	361,740 0.10%	675,000	470,000 0.13%	349,831,126 99.90%	361,740 0.10%	675,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO INTERPRETIVE GEOSCIENCES LLC	P	114,222,033	113,390,293 99.27%	361,740 0.32%	675,000	470,000 0.41%	113,860,293 99.68%	361,740 0.32%	675,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO STOPED PTY LTD	P	114,897,033	114,065,293 99.28%	361,740 0.31%	210,000,000	470,000 0.41%	114,535,293 99.69%	361,740 0.31%	210,000,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO FERGUS KILEY	P	349,106,722	346,979,482 99.39%	1,657,240 0.47%	750,000	470,000 0.13%	347,449,482 99.53%	1,657,240 0.47%	750,000	Carried
6 APPROVAL TO ISSUE OPTIONS TO YANN CHERRUAU	P	349,106,722	346,979,482 99.39%	1,657,240 0.47%	750,000	470,000 0.13%	347,449,482 99.53%	1,657,240 0.47%	750,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PATRICK BURKE	P	349,106,722	346,979,482 99.39%	1,657,240 0.47%	750,000	470,000 0.13%	347,449,482 99.53%	1,657,240 0.47%	750,000	Carried

