

18 May 2026

ASX/MEDIA RELEASE

Results of the General Meeting

In accordance with ASX Listing Rule 3.12.2 and Section 251AA(2) of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (**“the Company” or “Bounty”**) at the General Meeting held today, 18 May 2026.

The Board is pleased to announce that all resolutions, as contained in the Notice of General Meeting dated 16 April 2026 and the Addendum dated 4 May 2026, were duly passed by shareholders by way of a Poll on each Resolution at the General Meeting.

As at the record date of the General Meeting on 18 May 2026, the total number of Ordinary Shares on issue were 1,561,600,981.

The Poll results of all the resolutions proposed at the General Meeting are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

This ASX announcement was authorised by the Board of the Company for release.

For further information, please contact:

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Poll Results Schedule

The following information is provided in accordance with ASX Listing Rule 3.12.2 and Section 251AA(2) of the Corporations Act 2001

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were: -

| RESOLUTIONS | FOR** | AGAINST | ABSTAIN*** | RESULT |
|---|-------------|------------|------------|---------|
| 1. CONSOLIDATION OF CAPITAL | 276,227,279 | 37,520,104 | 374,335 | CARRIED |
| | 88% | 12% | | |
| 2. APPROVAL TO ISSUE SHARES TO PLACEMENT PARTICIPANTS | 249,553,721 | 51,086,662 | 681,335 | CARRIED |
| | 83% | 17% | | |
| 3. APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS | 241,518,282 | 58,914,995 | 888,441 | CARRIED |
| | 80% | 20% | | |
| 4. APPROVAL TO ISSUE SHARES TO CQ PASTORAL PTY LTD | 202,908,718 | 51,093,961 | 888,441 | CARRIED |
| | 80% | 20% | | |
| 5. RATIFICATION OF AGREEMENT TO ISSUE CONVERTIBLE NOTES TO NOTEHOLDERS | 265,229,839 | 48,383,438 | 508,441 | CARRIED |
| | 85% | 15% | | |
| 6. APPROVAL TO ISSUE OPTIONS TO NOTEHOLDERS | 254,686,945 | 58,753,438 | 681,335 | CARRIED |
| | 81% | 19% | | |
| 7. APPROVAL TO ISSUE SHARES TO LOAN NOTEHOLDERS | 261,282,088 | 52,538,295 | 301,335 | CARRIED |
| | 83% | 17% | | |
| 8. APPROVAL TO ISSUE OPTIONS TO LOAN NOTEHOLDERS | 254,473,139 | 58,760,138 | 888,441 | CARRIED |
| | 81% | 19% | | |
| 9A. APPROVAL TO ISSUE SHARES TO LEAD MANAGER | 259,742,667 | 53,717,716 | 661,335 | CARRIED |
| | 83% | 17% | | |
| 9B. APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER | 252,034,334 | 61,596,884 | 490,500 | CARRIED |
| | 80% | 20% | | |
| 10. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR KANE MARSHALL | 250,602,091 | 63,029,127 | 490,500 | CARRIED |
| | 80% | 20% | | |
| 11. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR ROBIN ARMSTRONG | 250,602,091 | 63,029,127 | 490,500 | CARRIED |
| | 80% | 20% | | |
| 12. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR SACHIN SARAF | 250,394,985 | 63,029,127 | 697,606 | CARRIED |
| | 80% | 20% | | |
| 13. ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN | 254,011,609 | 59,599,609 | 510,500 | CARRIED |
| | 81% | 19% | | |
| 14. REPLACEMENT OF CONSTITUTION* | 274,867,684 | 37,827,593 | 1,426,441 | CARRIED |
| | 88% | 12% | | |
| 15. INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS | 202,647,012 | 14,696,986 | 14,705,594 | CARRIED |
| | 93% | 7% | | |

* Resolution 14 was passed as a special resolution

** Includes Proxy's discretion

*** Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.