

RESULTS OF JUNE 2026 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held on 5 June 2026.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations. All resolutions passed.

Yours sincerely

Ben Donovan

Company Secretary

This announcement has been approved for release by the Board of Basin Energy.

Enquiries

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Disclosure of Proxy Votes

Basin Energy Limited – General Meeting 5 June 2026

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)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of the Issue of 25,000,000 Placement Shares	P	20,319,815	30,000	0	0	20,319,815 (99.85%)	30,000 (0.15%)	0
2. Ratification of the Issue of 19,000,000 Placement Shares	P	20,319,815	30,000	0	0	20,319,815 (99.85%)	30,000 (0.15%)	0
3. Ratification of the Issue of 1,252,194 Broker Options	P	69,867,096	30,000	0	0	69,867,096 (99.96%)	30,000 (0.04%)	0
4. Approval to Issue up to 30,000,000 Shares	P	69,825,096	72,000	0	0	69,825,096 (99.90%)	72,000 (0.10%)	0