



19 June 2026

Company Announcements Office
ASX Limited

RESULTS OF THE GENERAL MEETING HELD 19 JUNE 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 No resolutions were withdrawn.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
Condor Energy Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

Condor Energy Limited

General Meeting

Friday, 19 June 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.

			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 CREATION OF NEW CLASS OF SECURITIES – PERFORMANCE SHARES	P	53,184,522	50,907,786 95.72%	503,637 0.95%	11,522,486	1,773,099 3.33%	52,685,632 99.05%	503,637 0.95%	11,522,486	Carried
2 APPROVAL TO ISSUE PERFORMANCE SHARES TO THE VENDORS	P	52,897,022	50,598,546 95.65%	525,377 0.99%	11,809,986	1,773,099 3.35%	52,376,392 99.01%	525,377 0.99%	11,809,986	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS – LISTING RULE 7.1	P	40,198,675	38,091,568 94.76%	361,786 0.90%	24,508,333	1,745,321 4.34%	38,782,812 99.08%	361,786 0.92%	24,508,333	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS – LISTING RULE 7.1A	P	40,198,675	38,379,068 95.47%	74,286 0.18%	24,508,333	1,745,321 4.34%	39,070,312 99.81%	74,286 0.19%	24,508,333	Carried
5 APPROVAL TO ISSUE OPTIONS TO PLACEMENT PARTICIPANTS	P	40,184,522	38,382,436 95.52%	139,571 0.35%	24,522,486	1,662,515 4.14%	40,049,698 99.65%	139,571 0.35%	24,522,486	Carried
6 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO ALPINE CAPITAL PTY LTD	P	40,181,022	38,292,879 95.30%	115,044 0.29%	24,525,986	1,773,099 4.41%	40,070,725 99.71%	115,044 0.29%	24,525,986	Carried

