

General Meeting of Members | Poll results

Vintage Energy Ltd (ASX: VEN, “Vintage”) advises that all resolutions to be decided on at its General Meeting of Members, held at 11:00am ACST today were passed by poll.

Attached are the poll results by resolution.

This release has been authorised on behalf of Vintage Energy Ltd by Mr. Simon Gray, Company Secretary.

For more information contact:

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Vintage Energy Limited

General Meeting of Members

Wednesday, 24 June 2026

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Total	For	Against	Total	Carried / Not Carried
1. Approval of Director participation in the Top-Up Facility – Mr Reg Nelson	Ordinary	326,379,640 98.06%	4,713,888 1.42%	1,733,561 0.52%	332,827,089	340,300,106 98.63%	4,713,888 1.37%	345,013,994	Carried
2. Approval of Director participation in the Top-Up Facility – Mr Neil Gibbins	Ordinary	324,035,868 96.80%	8,959,100 2.68%	1,733,561 0.52%	334,728,529	337,956,334 97.42%	8,959,100 2.58%	346,915,434	Carried

* Votes cast by a member who abstains on an item are not counted in calculating the required majority on a poll. Votes abstained on Resolution 1 total 1,451,512 and votes abstained on Resolution 2 total 2,701,512.