INVICTUS ENERGY LIMITED

9 July 2026

Results of General Meeting

Invictus Energy Ltd (ASX: IVZ) ("Invictus" or "the Company") confirms that all resolutions at the Company's General Meeting held on 8 July 2026 were approved. All voting was conducted by poll.

Please refer to Annexure A for the results of the poll.

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This announcement was approved for release by the Board.

Questions and enquiries

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About Invictus Energy Ltd (ASX:IVZ I OTCQB:IVCTF I VFEX:INV)

Invictus Energy Ltd is an independent upstream oil and gas company listed on the Australian Securities Exchange (ASX:IVZ). The Company is headquartered in Perth, Australia and has offices in Harare, Zimbabwe. Invictus has made a significant gas discovery at the Mukuyu field in the Cabora Bassa Basin in northern Zimbabwe - one of the last untested large frontier rift basins in onshore Africa – through a high impact exploration programme which it continues to develop and mature. Invictus Energy is committed to operating in a safe, ethical and responsible manner, respecting the environment, our staff, contractors and the communities in which we work.

Annexure A

Invictus Energy Limited
General Meeting
Wednesday, 8 July 2026
Results of Meeting

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	Abstain	For	Against	Abstain*	Carried / Not Carried
1a Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	184,617,571 79.80%	46,356,423 20.04%	375,896 0.16%	1,274,846	189,317,016 80.33%	46,356,423 19.67%	1,274,846	Carried
1b Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	183,067,571 79.13%	47,906,423 20.71%	375,896 0.16%	1,274,846	187,767,016 79.67%	47,906,423 20.33%	1,274,846	Carried
2 Ratification of prior issue of Placement Options	Ordinary	157,920,099 69.53%	68,813,905 30.30%	375,896 0.17%	5,514,836	162,619,544 70.27%	68,813,905 29.73%	5,514,836	Carried
3 Ratification of prior issue of Broker Options	Ordinary	146,742,801 64.30%	81,105,463 35.54%	375,896 0.16%	4,817,243	151,275,532 65.10%	81,105,463 34.90%	4,983,957	Carried
4 Ratification of prior issue of S3 Consortium Shares	Ordinary	150,676,984 64.94%	80,965,577 34.90%	375,896 0.16%	1,022,946	155,209,715 65.67%	81,132,291 34.33%	1,022,946	Carried
5 Ratification of prior issue of S3 Consortium Options	Ordinary	144,901,107 62.46%	86,714,732 37.37%	402,618 0.17%	1,022,946	149,460,560 63.24%	86,881,446 36.76%	1,022,946	Carried

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