25 September 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, 25 September 2026.

The Board is pleased to announce that all resolutions, as contained in the Notice of General Meeting dated 26 August 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 25 September 2026, the total number of Ordinary Shares on issue were 1,184,788,366.

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 there being no 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:

Sachin Saraf
Executive Director and Company Secretary
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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: -

BOUNTY OIL & GAS NL - GENERAL MEETING - 25 SEPTEMBER 2026

RESOLUTIONS	FOR**	AGAINST	ABSTAIN***	RESULT
1. APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	171,691,666	480,389	167,119	CARRIED
	100%	0%		
2. APPROVAL TO ISSUE PLACEMENT OPTIONS	165,191,666	480,389	167,119	CARRIED
	100%	0%		
3. APPROVAL TO ISSUE SHARES TO LEAD MANAGER	165,121,000	550,221	167,953	CARRIED
	100%	0%		
4. APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	142,006,235	549,687	167,953	CARRIED
	100%	0%		
5. APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN	171,683,506	487,715	167,953	CARRIED
	100%	0%		
6. APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR KANE MARSHALL	171,689,365	482,690	167,119	CARRIED
	100%	0%		
7. – APPROVAL OF PAYMENT TO DIRECTOR – MR KANE MARSHALL	171,629,160	543,347	166,667	CARRIED
	100%	0%		
8. APPROVAL OF PAYMENT TO DIRECTOR – MR ROBIN ARMSTRONG	171,679,160	493,347	166,667	CARRIED
	100%	0%		

** 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.