ASX Announcement / Media Release
5 November 2026

2026 AGM results

The Annual General Meeting of Amplitude Energy Limited (AEL: ASX, "Amplitude Energy" or "the company") was held earlier today.

All resolutions put to shareholders were decided by a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the resolutions put to shareholders at today's Annual General Meeting are included in the attached document.

For more information, please contact our team for investors and media.

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Amplitude Energy Limited (ASX: AEL) is an Australian gas production company focused on supplying the Southeast domestic market. The Company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia's largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The Company is developing the East Coast Supply Project in the Otway Basin, one of the largest new sources of supply in the Southeast domestic gas market and also holds an extensive portfolio of exploration and development prospects in the Gippsland Basin close to its existing infrastructure.

Approved and authorised by Jane Norman, Managing Director & CEO, Amplitude Energy Limited.

ATTACHMENT
2026 AGM Results

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**
1 Adoption of Remuneration Report	Ordinary	191,815,568 98.94%	1,970,315 1.02%	72,886 0.04%	46,062	192,526,309 98.98%	1,981,225 1.02%	46,062	Carried
2 Election of Mr Matthew Ridolfi as a Director	Ordinary	193,675,426 99.90%	104,899 0.05%	84,128 0.05%	69,378	194,450,788 99.95%	104,899 0.05%	69,378	Carried
3 Re-Election of Mr Tim Bednall as a Director	Ordinary	192,753,411 99.42%	1,044,189 0.54%	82,056 0.04%	54,175	193,526,701 99.46%	1,044,189 0.54%	54,175	Carried
4 Issue of Performance Rights to Ms Jane Norman, Managing Director & CEO	Ordinary	191,592,184 98.83%	2,186,756 1.13%	70,377 0.04%	55,514	192,300,416 98.87%	2,197,666 1.13%	55,514	Carried

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