ASX ANNOUNCEMENT
5 November 2026

Results of Annual General Meeting

Bannerman Energy Ltd (**ASX:BMN, OTCQX:BNNLF, NSX:BMN**) (**Bannerman** or **the Company**) advises that Resolutions 1, 3 to 6 and 8 to 10 considered at the Annual General Meeting of the Company held earlier today were passed by poll.

Resolutions 2 and 7 were withdrawn following the resignation of Mr Danny Goeman (refer Bannerman ASX release dated 15 October 2026, Non-Executive Director Resignation).

The results of the Annual General Meeting are attached.

This ASX release was authorised by:
Karen Logan, Joint Company Secretary

Contact

Investors:

Emma Culver
Investor Relations Manager
T: +61 8 9831 1436
eculver@bmnenergy.com

Media:

Michael Vaughan
Fivemark Partners
T: +61 422 602 720
michael.vaughan@fivemark.com.au

Bannerman Energy Ltd
Annual General Meeting
Thursday, 5 November 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
1 Adoption of Remuneration Report	Ordinary	131,158,688 99.91%	62,213 0.05%	58,557 0.04%	115,915	131,425,523 99.95%	62,213 0.05%	115,915	Carried
2 Re-election of Director - Mr Danny Goeman	Ordinary	Resolution withdrawn				Resolution withdrawn			Not applicable
3 Re-election of Director - Mr Brandon Munro	Ordinary	133,114,359 99.96%	5,200 0.00%	58,557 0.04%	30,934	133,390,668 100.00%	5,200 0.00%	1,844,237	Carried
4 Re-election of Director - Ms Alison Terry	Ordinary	127,801,528 95.97%	5,318,031 3.99%	58,557 0.04%	30,934	129,891,140 96.07%	5,318,031 3.93%	30,934	Carried
5 Ratification of Prior Issue of Placement Shares	Ordinary	112,084,403 98.31%	1,873,937 1.64%	58,557 0.05%	19,188,967	114,174,015 98.39%	1,873,937 1.61%	19,188,967	Carried
6 Issue of Shares to CPU Share Plans Pty Limited (for the purposes of the Employee Share Trust)	Ordinary	131,144,033 99.89%	21,214 0.02%	120,307 0.09%	29,162	131,323,340 99.98%	21,214 0.02%	29,162	Carried
7 Issue of Securities to Mr Danny Goeman under the NEDSIP	Ordinary	Resolution withdrawn				Resolution withdrawn			Not applicable
8 Issue of Securities to Mr Gavin Chamberlain (Managing Director and Chief Executive Officer) under the Employee Incentive Plan	Ordinary	131,151,053 99.87%	119,291 0.09%	57,359 0.04%	67,670	131,416,690 99.91%	119,291 0.09%	67,670	Carried
9 Issue of Securities to Mr Brandon Munro (Executive Chair) under the Employee Incentive Plan	Ordinary	131,154,053 99.87%	119,291 0.09%	54,459 0.04%	67,570	131,416,790 99.91%	119,291 0.09%	1,880,873	Carried
10 Approval of increase in the Annual Non-Executive Director Fee Pool	Ordinary	131,049,398 99.86%	131,745 0.10%	58,557 0.04%	155,673	131,316,233 99.90%	131,745 0.10%	155,673	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Re-election of Director - Mr Danny Goeman	Resolution was not put to the meeting as Mr Danny Goeman resigned as a Director before the meeting was held.
7 Issue of Securities to Mr Danny Goeman under the NEDSIP	Resolution was not put to the meeting as Mr Danny Goeman resigned as a Director before the meeting was held.