ASX Announcement
12 November 2026
ASX:FDR

Results of 2026 Annual General Meeting

Finder Energy Holdings Limited (**Finder** or **Company**) confirms, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

The details of the proxy votes and votes cast in respect of each resolution are set out in the **attached** report.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

RESOLUTION	RESULT
1. Remuneration Report	Passed as non-binding ordinary resolution
2. Re-election of Mr Stephen Gardyne as a Director	Passed as an ordinary resolution
3. Re-election of Mr Frederick Wehr as a Director	Passed as an ordinary resolution
4. Approval of 10% Placement Facility	Passed as a special resolution
5. Ratification of prior issue of Corporate Advisor Options	Passed as an ordinary resolution
6. Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed as an ordinary resolution

This ASX announcement has been authorised for release by the Board of Finder.

For further information, please contact:

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Results of Meeting

Finder Energy Holdings Limited
Annual General Meeting
Thursday, 12 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	262,843,509 93.12%	19,213,708 6.81%	0	198,019 0.07%	267,080,075 93.23%	19,391,713 6.77%	0	-
2 Re-election of Mr Stephen Gardyne as a Director	P	287,398,496 99.83%	279,127 0.10%	2,624,637	198,019 0.07%	291,635,062 99.84%	457,132 0.16%	2,624,637	Carried
3 Re-election of Mr Frederick Wehr as a Director	P	288,709,332 99.58%	1,024,127 0.35%	568,801	198,019 0.07%	292,335,898 99.59%	1,202,132 0.41%	1,178,801	Carried
4 Approval of 10% Placement Facility	P	276,681,722 95.24%	13,619,638 4.69%	900	198,019 0.07%	278,623,231 94.54%	16,092,700 5.46%	900	Carried
5 Ratification of prior issue of Corporate Advisor Options	P	275,038,322 94.70%	15,193,038 5.23%	70,900	198,019 0.07%	279,126,283 94.79%	15,342,860 5.21%	124,140	Carried
6 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	262,966,528 93.04%	19,464,789 6.89%	4,900	194,019 0.07%	263,066,032 91.91%	23,165,856 8.09%	614,900	Carried