ANNOUNCEMENT November 20, 2026

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

Tamboran Reports Results of Annual General Meeting of Stockholders

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN) (**"Tamboran"** or **"Company"**) advises in accordance with Listing Rule 3.13.2 on the outcome in respect of each of the resolutions put to the 2026 Annual General Meeting of Tamboran's stockholders, at which stockholders approved all resolutions put forward by the Company. All resolutions were decided by a poll with a majority received by proxy.

This announcement was approved and authorised for release by Dick Stoneburner, Chairman of the Board of Tamboran Resources Corporation.

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About Tamboran Resources Corporation

Tamboran Resources Corporation (NYSE/ASX: TBN) is a growth-driven independent natural gas exploration and production company. Tamboran is focused on an integrated approach to the commercial development of the natural gas resources in the Beetaloo Basin located within the Northern Territory of Australia. Through its subsidiaries, Tamboran holds approximately 2.8 million net prospective acres and is the largest acreage holder in the Beetaloo Basin depocenter.

Disclaimer

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The information contained in this announcement does not take into account the investment objectives, financial situation or particular needs of any recipient and is not financial product advice. Before making an investment decision, recipients of this announcement should consider their own needs and situation and, if necessary, seek independent professional advice. To the maximum extent permitted by law, Tamboran and its officers, employees, agents and advisers give no warranty, representation or guarantee as to the accuracy, completeness or reliability of the information contained in this announcement. Further, none of Tamboran nor its officers, employees, agents or advisers accept, to the extent permitted by law, responsibility for any loss, claim, damages, costs or expenses arising out of, or in connection with, the information contained in this announcement.

Results of Tamboran Resources Corporation's 2026 Annual Meeting of Stockholders

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Number of Valid Proxy Votes Received Before the Meeting				Number and Percentage of Votes on the Poll			Result
	For	Against	Abstain/ Withheld	Open	For	Against	Abstain/ Withheld	
1(1) Election of Richard Stoneburner	15,305,350	-	7,452,171	-	15,305,350 (67.25%)	-	7,452,171 (32.74%)	Carried
1(2) Election of David Siegel	14,917,038	-	7,840,483	-	14,917,038 (65.54%)	-	7,840,483 (34.45%)	Carried
1(3) Election of Phillip Pace	15,378,994	-	7,378,527	-	15,378,994 (67.57%)	-	7,378,527 (32.42%)	Carried
2. Ratification of the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2027.	21,737,571	7,777	5,442,690	-	21,737,571 (99.96%)	7,777 (0.03%)	5,442,690 (25.02%)	Carried
3. Ratification and approval, for the purposes of ASX Listing Rule 7.4 and for all other purposes, of the issue of 3,400,093 shares of Common Stock pursuant to the Company's US Public Offering.	17,286,144	85,378	5,385,999	-	17,286,144 (99.50%)	85,378 (0.49%)	5,385,999 (31.00%)	Carried
4. Approval of the issuance of: (1) up to 32,740 restricted stock units in the Company; and (2) up to 32,740 performance stock units in the Company under the Plan to Mr. Todd Abbott (or his nominee), on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	13,749,676	3,622,335	5,385,510	-	13,749,676 (79.14%)	3,622,335 (20.85%)	5,385,510 (31.00%)	Carried
5. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Fred Barrett (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,209,968	103,263	5,444,290	-	17,209,968 (99.40%)	103,263 (0.59%)	5,444,290 (31.44%)	Carried

6. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock or CDIs (as applicable)) to Mr. Patrick Elliott (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,132,928	99,565	5,525,028	-	17,132,928 (99.42%)	99,565 (0.57%)	5,525,028 (32.06%)	Carried
7. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock or CDIs (as applicable)) to Honorable Andrew Robb (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,267,178	106,198	5,384,145	-	17,267,178 (99.38%)	106,198 (0.61%)	5,384,145 (30.99%)	Carried
8. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. David Siegel (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,273,483	99,476	5,384,562	-	17,273,483 (99.42%)	99,476 (0.57%)	5,384,562 (30.99%)	Carried
9. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Ryan Dalton (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,271,919	101,457	5,384,145	-	17,271,919 (99.41%)	101,457 (0.58%)	5,384,145 (30.99%)	Carried

10. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Jeff Bellman (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,273,886	99,490	5,384,145	-	17,273,886 (99.42%)	99,490 (0.57%)	5,384,145 (30.99%)	Carried
11. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Scott Sheffield (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,266,909	106,467	5,384,145	-	17,266,909 (99.38%)	106,467 (0.61%)	5,384,145 (30.99%)	Carried
12. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Phillip Pace (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,271,683	101,683	5,384,155	-	17,271,683 (99.41%)	101,683 (0.58%)	5,384,155 (30.99%)	Carried
13. Approval of the issue of restricted stock units in the Company under the Plan to acquire shares of Common Stock (which may be represented by shares of Common Stock) to Mr. Richard Stoneburner (or his nominee) in the value of US$300,000 in each fiscal year during the three year period from the date of this Annual Meeting (being in aggregate a value of US$900,000) under the Plan, in lieu of the equivalent amount of director fees otherwise payable to him by the Company, on the terms and conditions as set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.14.	17,272,344	101,511	5,383,666	-	17,272,344 (99.41%)	101,511 (0.58%)	5,383,666 (30.98%)	Carried

14. Approval, for the purposes of ASX Listing Rule 10.17 and the Company's bylaws and for all other purposes, that the maximum aggregate annual cash fee pool from which the non-executive directors of the Company may be paid for their services as members of the board of directors of the Company (the "Board") be increased from US$2,000,000 per annum to US$2,700,000 per annum.	13,161,409	3,823,778	5,772,334	-	13,161,409 (77.48%)	3,823,778 (22.51%)	5,772,334 (33.98%)	Carried
15. Approval of the ASX Limited's grant to the Company of a waiver from ASX Listing Rule 7.1 to permit the Company to issue new securities without obtaining the approval of the Company's stockholders under ASX Listing Rule 7.1, and otherwise on the terms and conditions summarized in the Proxy Statement.	14,071,895	3,025,380	5,660,246	-	14,071,895 (82.30%)	3,025,380 (17.69%)	5,660,246 (33.10%)	Carried