Results of 2026 Annual General Meeting

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed on the next page, are provided in respect of each motion on the Agenda of Tetragon Energy Limited's Annual General Meeting, held on 20 November 2026.

The results include details of the proxies and the polls held.

Authorised for Release by: Henko Vos, Joint Company Secretary

ENDS

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About Tetragon Energy Limited

Tetragon Energy is an independent oil and gas explorer focused on high-impact exploration opportunities in Southeast Asia. The Company listed on the ASX in July 2026.

Established to unlock the substantial potential of the Philippines' offshore and onshore basins, Tetragon combines a world-class portfolio of exploration assets with a leadership team bringing decades of global operational experience. Its executives have a track record of delivering exploration and production projects across Africa, Europe, the Middle East and the Asia-Pacific region.

Tetragon holds a 37.5 per cent interest in and is operator of the SC-80 and SC-81 permits in the southern Sulu Sea, Philippines, north of Borneo. Tetragon holds a 100 per cent interest in and is operator of the SC-82 permit in the Cagayan Basin, onshore Luzon Island, Philippines.

Results of Meeting

Tetragon Energy Limited

Annual General Meeting 2026

Friday, 20 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 Adoption of the Remuneration Report	P	4,176,050 98.83%	44,518 1.05%	7,488	4,923 0.12%	4,647,213 99.05%	44,518 0.95%	7,488	-
2 Election of Mr Gregory Hancock as a Director	P	5,494,192 99.62%	16,232 0.29%	33,562	4,923 0.09%	6,110,816 99.74%	16,232 0.26%	33,562	Carried
3 Election of Mr Conrad Todd as a Director	P	4,847,262 99.57%	16,232 0.33%	680,492	4,923 0.10%	5,463,886 99.70%	16,232 0.30%	680,492	Carried
4 Election of Mr Michael Collins as a Director	P	5,494,192 99.62%	16,232 0.29%	33,562	4,923 0.09%	6,110,816 99.74%	16,232 0.26%	33,562	Carried
5a Approval to Grant Long-term Incentive Performance Rights to Mr Gregory Hancock (and/or his nominee(s))	P	5,081,933 99.33%	29,491 0.58%	432,562	4,923 0.10%	5,600,148 99.48%	29,491 0.52%	432,562	Carried
5b Approval to Grant Long-term Incentive Performance Rights to Mr Conrad Todd (and/or his nominee(s))	P	4,435,003 99.23%	29,491 0.66%	33,562	4,923 0.11%	4,953,218 99.41%	29,491 0.59%	131,971	Carried
5c Approval to Grant Long-term Incentive Performance Rights to Mr Michael Collins (and/or his nominee(s))	P	5,081,933 99.33%	29,491 0.58%	432,562	4,923 0.10%	5,600,148 99.48%	29,491 0.52%	530,971	Carried
6 Approval of 10% Placement Facility	P	5,503,679 99.79%	6,745 0.12%	33,562	4,923 0.09%	6,120,303 99.89%	6,745 0.11%	33,562	Carried