

Stonehorse Energy Limited
ACN: 086 972 429

T: 08 6489 1600
F: 08 6489 1601
E: info@stonehorseenergy.com
W: stonehorseenergy.com

Directors

Rob Gardener, Executive Chairman
Michael McFadyen, Non-Executive Director
Rick Lu, Non-Executive Director
Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Investor Hub

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SCAN ME

Results of Annual General Meeting

Perth, Western Australia – 24 November 2026 – Oil and gas producer, Stonehorse Energy Limited (**ASX:SHE**) (**Stonehorse** or the **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Stonehorse Energy Limited held today.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been approved by the Board of Stonehorse Energy Limited.

About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based E&P company with a focus on onshore oil and gas in Canada. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.

- ENDS –

For further information:

Rob Gardner
Executive Chairman
Stonehorse Energy Limited
Tel: (+61 8) 6489 1600
E: **info@stonehorseenergy.com**

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Remuneration Report	4,973,711	999,622	108,836	1,290,000	30,262,547 (96.80%)	999,622 (3.2%)	1,290,000	Carried
2. Re-Election of Director – Rick Lu	5,706,582	91,751	108,836	1,465,000	30,995,418 (99.70%)	91,751 (0.30%)	1,465,000	Carried
3. Re-Election of Director – Robert Gardner	5,881,582	91,751	108,836	1,290,000	31,170,418 (99.71%)	91,751 (0.29%)	1,290,000	Carried