News Release

25 November 2026

ANNUAL MEETING RESULTS

Echelon Resources Limited's (ASX: ECH) held its Annual Meeting today. Two resolutions were voted on by shareholders. The results were as follows:

Election of Directors

Resolution 1:
That Mr A McGregor be elected as a Director

For: 170,125,528 [99.99%] Against: 21,991 [0.01%] Abstain: 3,320

The resolution was therefore carried.

Auditor's remuneration

Resolution 2:
That the Board be authorised to fix the auditor's remuneration

For: 169,982,447 [99.90%] Against: 177,392 [0.10%] Abstain: 1,000

The resolution was therefore carried.

For further information please contact the Group on:
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About Echelon Resources Limited

Echelon Resources Limited trading as Echelon (ASX:ECH) is a nimble Australasia-focused energy commodity exploration and production company, headquartered in Wellington, New Zealand. The company is committed to undertaking development and exploration activities that are ethical and values-based, and underpinned by quality relationships, skills and values. It also strives to deliver strong ESG standards that meet the benchmarks expected by communities and regulators.

The Company's portfolio comprises a spread of partly owned onshore and offshore oil and gas assets, located in Australia and New Zealand.

Echelon's team of experienced energy sector experts, along with those of its key partners, are now working together to explore and develop multiple assets on the Company's books. These activities have comprised multiple exploration programs that continue to validate prospectivity within Echelon's asset portfolio. At the same time, the Company along with its joint venture partners remain on the lookout for opportunities to acquire additional value-accretive producing and exploration assets.

To learn more, please visit: www.echelonresources.com