

26 November 2026

Results of Annual General Meeting

Invictus Energy Ltd (ASX: IVZ) ("Invictus" or "the Company") confirms that all resolutions at the Company's Annual General Meeting held on 25 November 2026 were approved. All voting was conducted by poll.

Please refer to Annexure A for the results of the poll.

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This announcement was approved for release by the Board.

Questions and enquiries

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About Invictus Energy Ltd (ASX:IVZ I OTCQB:IVCTF I VFEX:INV)

Invictus Energy Ltd is an independent upstream oil and gas company listed on the Australian Securities Exchange (ASX:IVZ). The Company is headquartered in Perth, Australia and has offices in Harare, Zimbabwe. Invictus has made a significant gas discovery at the Mukuyu field in the Cabora Bassa Basin in northern Zimbabwe - one of the last untested large frontier rift basins in onshore Africa – through a high impact exploration programme which it continues to develop and mature. Invictus Energy is committed to operating in a safe, ethical and responsible manner, respecting the environment, our staff, contractors and the communities in which we work.

Invictus Energy Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	286,343,417 77.23%	83,848,785 22.62%	572,983 0.15%	1,313,276	289,882,384 77.56%	83,848,785 22.44%	1,313,276	Carried
2 Re-election of Director - John Bentley	Ordinary	421,908,851 93.59%	28,313,644 6.28%	577,326 0.13%	7,966,419	425,452,161 93.76%	28,313,644 6.24%	7,966,419	Carried
3 Re-election of Director - Robin Sutherland	Ordinary	421,794,619 93.57%	28,140,876 6.24%	864,326 0.19%	7,966,419	425,624,929 93.80%	28,140,876 6.20%	7,966,419	Carried
4 Approval of 7.1A Mandate (additional 10% placement capacity)	Special	401,981,921 88.48%	51,723,835 11.39%	607,788 0.13%	4,452,696	405,555,693 88.69%	51,723,835 11.31%	4,452,696	Carried
5 Approval to issue MD Performance Rights	Ordinary	260,160,881 68.12%	120,759,210 31.61%	1,053,993 0.27%	76,792,156	264,180,858 68.63%	120,759,210 31.37%	76,792,156	Carried
6A Approval to issue Director Options to John Bentley	Ordinary	338,495,362 74.01%	118,330,639 25.87%	542,326 0.12%	1,397,913	342,003,672 74.29%	118,330,639 25.71%	1,397,913	Carried
6B Approval to issue Director Options to Scott Macmillan	Ordinary	257,542,395 67.49%	123,162,059 32.28%	892,326 0.23%	75,273,046	261,400,705 67.97%	123,162,059 32.03%	75,273,046	Carried
6C Approval to issue Director Options to Joseph Mutizwa	Ordinary	340,357,472 74.65%	114,991,103 25.22%	591,182 0.13%	2,826,483	343,914,638 74.94%	114,991,103 25.06%	2,826,483	Carried
6D Approval to issue Director Options to Robin Sutherland	Ordinary	338,072,695 73.99%	118,278,639 25.89%	542,326 0.12%	1,872,580	341,581,005 74.28%	118,278,639 25.72%	1,872,580	Carried
6E Approval to issue Director Options to Gabriel Chiappini	Ordinary	329,224,599 73.44%	118,530,407 26.44%	542,326 0.12%	10,288,420	332,732,909 73.73%	118,530,407 26.27%	10,288,420	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.