ASX Announcement
26 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered and passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely
Ben Donovan
Company Secretary

This announcement has been approved for release by the Company Secretary of Basin Energy.

Enquiries

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Disclosure of Proxy Votes

Basin Energy Limited - Annual General Meeting 26 November 2026

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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**		**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1. Adoption of Remuneration Report	P		48,702,491	0	24,000	0	48,702,491 (100%)	0 (0.00%)	24,000
2. Re-election of Director – Cory Belyk	P		70,011,910	0	24,000	0	70,011,910 (100%)	0 (0.00%)	24,000
3. Approval of 10% Placement Facility *	P		69,954,910	12,000	39,000	30,000	69,984,910 (99.98%)	12,000 (0.02%)	39,000
4. Approval of Issue of Placement Shares	P		69,966,910	45,000	24,000	0	69,966,910 (99.94%)	45,000 (0.06%)	24,000

* Resolution 3 was passed as a special resolution.