ASX Announcement

26 November 2026

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Equus Energy Limited (ASX: EQU) advises that all resolutions put to shareholders at today's annual general meeting were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

This announcement has been authorised for release by Equus Energy's Company Secretary.

Chris Bath
Company Secretary
Equus Energy Limited

Results of Meeting

Equus Energy Limited

Annual General Meeting

Thursday, 26 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 REMUNERATION REPORT	P	43,294,943 99.57%	181,982 0.42%	211,433	6,846 0.02%	43,301,789 99.58%	181,982 0.42%	211,433	-
2 ELECTION OF MR GRANT DAVEY AS A DIRECTOR	P	72,697,662 98.23%	1,305,106 1.76%	211,433	6,846 0.01%	72,704,508 98.24%	1,305,106 1.76%	211,433	Carried
3 ELECTION OF MR MICHAEL BARNES AS A DIRECTOR	P	67,366,993 99.86%	85,775 0.13%	6,761,433	6,846 0.01%	67,373,839 99.87%	85,775 0.13%	6,761,433	Carried
4 RE-ELECTION OF MR ANDREW LEIBOVITCH AS A DIRECTOR	P	73,936,993 99.90%	65,775 0.09%	211,433	6,846 0.01%	73,943,839 99.91%	65,775 0.09%	211,433	Carried
5 APPROVAL OF 7.1A MANDATE	P	73,922,587 99.88%	80,181 0.11%	211,433	6,846 0.01%	73,929,433 99.89%	80,181 0.11%	211,433	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR WILLIAM BARKER	P	41,987,015 96.56%	1,489,910 3.43%	17,391,345	6,846 0.02%	41,993,861 96.57%	1,489,910 3.43%	17,391,345	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANDREW LEIBOVITCH	P	41,942,015 96.59%	1,472,410 3.39%	17,453,845	6,846 0.02%	41,948,861 96.61%	1,472,410 3.39%	17,453,845	Carried
8 APPROVAL TO ISSUE LTI OPTIONS TO MR WILLIAM BARKER	P	42,479,664 97.69%	997,261 2.29%	17,391,345	6,846 0.02%	42,486,510 97.71%	997,261 2.29%	17,391,345	Carried
9 APPROVAL TO ISSUE LTI OPTIONS TO MR ANDREW LEIBOVITCH	P	42,434,664 97.73%	979,761 2.26%	17,453,845	6,846 0.02%	42,441,510 97.74%	979,761 2.26%	17,453,845	Carried