ASX ANNOUNCEMENT

27 November 2026

2026 Annual General Meeting Results

Forte Energy Limited (ASX: FEL) (**Forte** or the **Company**) advises the outcome of resolutions put to Shareholders at the Company's Annual General Meeting held today, 27 November 2026.

All resolutions were decided by poll and were carried, with the exception of Resolution 4 which was a contingent resolution and was not required to be put to the meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), each resolution result is set out in the attached Annexure.

Dougal Ferguson
Non-Executive Chairman

For further information please contact Carla Healy on +61 8 6319 1900

Forte Energy Limited
Annual General Meeting
Friday, 27 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 Adoption of the Remuneration Report	Ordinary	256,857,297 87.90%	35,360,350 12.10%	0	512,000	256,857,297 87.90%	35,360,350 12.10%	512,000	Carried
2 Re-election of Director- Brett Lawrence	Ordinary	302,428,268 88.69%	35,320,000 10.36%	3,250,000 0.95%	512,000	305,678,268 89.64%	35,320,000 10.36%	512,000	Carried
3 Approval of Additional 10% Placement Capacity	Special	302,393,268 88.68%	35,355,000 10.37%	3,250,000 0.95%	512,000	305,643,268 89.63%	35,355,000 10.37%	512,000	Carried
4 Contingent Resolution - Spill Resolution	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against
	Resolution 1 'Remuneration Report'