ASX Announcement

27 November 2026

PANCONTINENTAL ENERGY NL

Results of Annual General Meeting of Shareholders

This notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company today were voted on by a poll. The votes cast for each resolution are attached.

This announcement is authorised for release by Vesna Petrovic of Pancontinental Energy NL.

PANCONTINENTAL ENERGY NL
Vesna Petrovic
Company Secretary and Executive Director

ASX | PCL

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Results of Meeting

PANCONTINENTAL ENERGY NL

Annual General Meeting

Friday, 27 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	1,690,705,385 85.92%	226,116,458 11.49%	950,000	50,935,131 2.59%	1,777,603,849 88.72%	226,116,458 11.28%	1,117,083	-
2 RE-ELECTION OF DIRECTOR – ERNEST ANTHONY MYERS	P	1,746,843,480 89.42%	157,273,523 8.05%	20,055,555	49,435,131 2.53%	1,845,322,070 92.15%	157,273,523 7.85%	20,055,555	Carried
3 APPROVAL OF 7.1A MANDATE	P	1,716,436,256 87.22%	200,660,952 10.20%	5,575,350	50,935,131 2.59%	1,808,914,846 89.68%	208,160,952 10.32%	5,575,350	Carried