Results of Annual General Meeting

Gulf Stream Energy Limited (**ASX: GSE**) (“**GSE”** or **“the Company”**) advises that all resolutions put to shareholders at the Annual General Meeting held on the 27 November 2026 were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

- END –
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About Gulf Stream Energy

Gulf Stream Energy is focused on building a scalable US Gulf Coast oil and gas business through the acquisition and development of low-risk, near-term production opportunities. The Company’s strategy is centred on disciplined capital allocation, rapid pathways to production and cash flow generation, with the 100%-owned Zydeco Project in Acadia Parish, Louisiana representing the first step in a broader growth platform targeting repeatable value creation. The Company also retains a 2% net overriding royalty over future production from the Glenaras Gas Project, Queensland.

Gulf Stream Energy Ltd
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

Computershare

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 Remuneration Report	Ordinary	471,930,367 96.85%	12,852,070 2.64%	2,508,816 0.51%	0	474,439,183 97.36%	12,852,070 2.64%	0	Carried
2 Election of Director - Troy Warrick	Ordinary	474,602,534 98.35%	4,017,999 0.83%	3,937,387 0.82%	18,585,575	511,359,317 99.22%	4,017,999 0.78%	18,585,575	Carried
3 Election of Director - Eduardo Robaina	Ordinary	491,738,109 98.41%	5,446,570 1.09%	2,508,816 0.50%	1,450,000	527,066,321 98.98%	5,446,570 1.02%	1,450,000	Carried
4 Ratification of Prior Issue of Performance Rights to Troy Warrick	Ordinary	467,149,235 96.54%	14,238,219 2.94%	2,508,816 0.52%	17,247,225	502,477,447 97.24%	14,238,219 2.76%	17,247,225	Carried
5 Approval of 7.1A Mandate	Special	491,922,459 98.35%	5,750,570 1.15%	2,508,816 0.50%	961,650	527,250,671 98.92%	5,750,570 1.08%	961,650	Carried
6 Replacement of Constitution	Special	491,922,459 98.55%	4,750,570 0.95%	2,508,816 0.50%	1,961,650	527,250,671 99.11%	4,750,570 0.89%	1,961,650	Carried

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