BOUNTY Oil & Gas NL ASX: BUY

27 November 2026

ASX/MEDIA RELEASE

Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.12.2 and Section 251AA(2) of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL **("the Company" or "Bounty")** at the Annual General Meeting (**"AGM"**) held today, 27 November 2026.

The Board is pleased to announce that all resolutions, as contained in the Notice of Annual General Meeting dated 27 October 2026, were duly passed by shareholders by way of a Poll on each Resolution at the AGM.

As at the record date of the AGM on 25 November 2026, the total number of Ordinary Shares on issue were 1,184,788,366.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the Ordinary Resolutions and at least 75% votes were cast in favour of Special Resolution 5, all of the resolutions were duly passed as resolutions of the Company.

This ASX announcement was authorised by the Board of the Company for release.

For further information, please contact:

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Executive Director and Company Secretary
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Poll Results Schedule

The following information is provided in accordance with ASX Listing Rule 3.12.2 and Section 251AA(2) of the Corporations Act 2001

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were: -

BOUNTY OIL & GAS NL - ANNUAL GENERAL MEETING - 27 NOVEMBER 2026

RESOLUTIONS	FOR**	AGAINST	ABSTAIN***	RESULT
1 ADOPTION OF REMUNERATION REPORT	595,863,174	940,073	101,435	CARRIED
	99.68%	0.16%		
2 ELECTION OF DIRECTOR – MR KANE MARSHALL	596,513,583	351,098	40,001	CARRIED
	99.88%	0.06%		
3 ELECTION OF DIRECTOR – MR ROBIN ARMSTRONG	596,515,159	349,522	40,001	CARRIED
	99.88%	0.06%		
4 RE-ELECTION OF DIRECTOR – MR SACHIN SARAF	596,166,565	697,001	41,116	CARRIED
	99.77%	0.12%		
5 APPROVAL OF 7.1A MANDATE*	595,902,682	908,231	93,769	CARRIED
	99.70%	0.15%		
6 APPROVAL TO ISSUE CONSIDERATION SHARES	595,887,348	938,333	79,001	CARRIED
	99.69%	0.16%		
7 APPROVAL TO ISSUE CONVERSION SHARES	595,887,348	940,667	76,667	CARRIED
	99.68%	0.16%		
8 APPROVAL TO ISSUE PERFORMANCE SHARES	595,619,355	1,208,660	76,667	CARRIED
	99.59%	0.20%		
9 APPROVAL TO ISSUE FACILITATION SHARES	595,889,348	938,667	76,667	CARRIED
	99.69%	0.16%		
10 APPROVAL TO ISSUE FACILITATION OPTIONS	595,876,681	951,334	76,667	CARRIED
	99.68%	0.16%		
11 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	295,109,831	936,333	19,001	CARRIED
	99.37%	0.32%		
12 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	295,455,734	590,430	19,001	CARRIED
	99.60%	0.20%		
13 APPROVAL TO ISSUE SHARES TO LEAD MANAGER	595,962,737	895,778	46,167	CARRIED
	99.70%	0.15%		
14 APPROVAL TO ISSUE SHARES FOR INVESTOR RELATIONS AND MARKETING SERVICES	595,845,411	982,604	76,667	CARRIED
	99.67%	0.16%		

* Resolution 5 was passed as a special resolution

** Includes Proxy's discretion

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