27 November 2026

Company Announcements Office
ASX Limited

RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD 27 NOVEMBER 2026

A poll was undertaken for all the resolutions contained in the notice of meeting for the abovementioned meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. The results of each of the resolutions are tabled below.

By order of the board
Grand Gulf Energy Limited

Lloyd Flint
Company Secretary

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Results of Meeting

Grand Gulf Energy Limited

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	289,002,956 99.24%	1,208,569 0.42%	0	1,000,000 0.34%	290,002,956 99.58%	1,208,569 0.42%	750,000	-
2 ELECTION OF PATRICK BURKE	P	290,466,100 99.40%	1,286,569 0.44%	0	470,000 0.16%	291,686,100 99.56%	1,286,569 0.44%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	289,966,100 99.23%	1,286,569 0.44%	0	970,000 0.33%	291,686,100 99.56%	1,286,569 0.44%	0	Carried