

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered and passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours sincerely

Ben Donovan

Company Secretary

This announcement has been approved for release by the Company Secretary of Basin Energy.

Enquiries

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Disclosure of Proxy Votes

Basin Energy Ltd - Annual General Meeting 18 November 2025

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				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	50,536,638	50,000	0	0	50,536,638 (99.90%)	50,000 (0.10%)	0
2. Spill Resolution	N/A	Resolution was withdrawn						
3. Election of Director – Matthew O’Kane	P	52,944,363	72,000	0	0	52,944,363 (99.86%)	72,000 (0.14%)	0
4. Re-election of Director – Blake Steele	P	52,986,363	30,000	0	0	52,986,363 (99.94%)	30,000 (0.06%)	0
5. Approval of 10% Placement Facility *	P	52,955,863	60,500	0	0	52,955,863 (99.89%)	60,500 (0.11%)	0
6. Re-approval of Proportional Takeover Bid Provisions *	P	52,947,650	60,500	8,213	0	52,947,650 (99.89%)	60,500 (0.11%)	8,213
7. Approval of Issue of Placement Shares	P	52,955,863	60,500	0	0	52,955,863 (99.89%)	60,500 (0.11%)	0

* Resolution 5 & 6 were passed as a special resolution.