BOUNTY **Oil & Gas NL** **ASX: BUY**

27 November 2025

ASX/MEDIA RELEASE

Results of the AGM

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 (ASX: BUY) at its Annual General Meeting held today, 27 November 2025.

The Board is pleased to announce that all resolutions, as contained in the Notice of Meeting dated 28 October 2025, 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 27 November 2025, the total number of Share on issue was 1,561,599,739 Shares.

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 more than 75% of the votes were cast in favour of the Special Resolutions, all of the resolutions were duly passed as resolutions of the Company.

This announcement was authorised by the authority of the Board.

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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 numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were: -

Resolution	For**	Against	Abstain***	Result
1 Remuneration Report	139,261,468	24,061,054	19,477,000	Carried
	85.27%	14.73%		
2 Re-election of a Director – Charles Ross	241,877,554	25,733,554	1,700,000	Carried
	90.38%	9.62%		
3 Deed of Indemnity - Directors and KMP	140,814,712	14,497,694	27,487,116	Carried
	90.67%	9.33%		
4 Approve 10% Placement Facility *	244,447,772	24,793,336	70,000	Carried
	90.79%	9.21%		

* Resolution 4 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.