



Results of Annual General Meeting of Shareholders

This notice is issued pursuant to ASX Listing Rule 3.13.2. The Company advises that the resolutions put to the Annual General Meeting of the Company today were voted on by a poll. The votes cast for each resolution are attached.

This announcement is authorised for release by Vesna Petrovic of Pancontinental Energy NL.

PANCONTINENTAL ENERGY NL

Vesna Petrovic
Company Secretary and Executive Director

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Disclosure of Proxy Votes

PANCONTINENTAL ENERGY NL

Annual General Meeting 2025

Friday, 28 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	1,860,496,940	1,675,859,352 90.08%	121,152,562 6.51%	11,755,000	63,485,026 3.41%	1,772,667,250 93.41%	125,152,562 6.59%	11,755,000	-
2 RE-ELECTION OF A DIRECTOR - ROY BARRY RUSHWORTH	P	1,875,652,655	1,605,411,283 85.59%	206,711,346 11.02%	5,500,000	63,530,026 3.39%	1,715,177,224 89.24%	206,711,346 10.76%	5,500,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	2,023,133,265	1,507,488,045 74.51%	305,784,584 15.11%	4,355,000	209,860,636 10.37%	1,757,039,143 85.01%	309,784,584 14.99%	6,900,453	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	1,871,257,590	1,419,956,734 75.88%	387,775,830 20.72%	994,350	63,525,026 3.39%	1,504,561,760 79.08%	398,039,916 20.92%	6,973,136	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	2,022,582,915	1,759,392,237 86.99%	53,325,042 2.64%	4,905,350	209,865,636 10.38%	2,013,560,455 97.42%	53,325,042 2.58%	6,838,683	Carried