

## Results of Extraordinary General Meeting

Finder Energy Holdings Limited (**Finder** or **Company**) confirms, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcomes of the resolutions considered at the Company's Extraordinary General Meeting held earlier today.

The details of the proxy votes and votes cast in respect of each resolution are set out in the **attached** report.

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

RESOLUTION	RESULT
1. Ratification of Issue of Tranche 1 Placement Shares pursuant to Listing Rule 7.1	Passed as an ordinary resolution
2. Participation in Placement by a Director – Bronwyn Barnes	Passed as an ordinary resolution
3. Participation in Placement by a Director – Damon Neaves	Passed as an ordinary resolution
4. Participation in Placement by a Director – Shane Westlake	Passed as an ordinary resolution
5. Participation in Placement by a Director – Frederick Wehr	Passed as an ordinary resolution
6. Participation in Placement by a Substantial (30%+) Shareholder – Longreach Capital Investment Pty Ltd	Passed as an ordinary resolution
7. Approval to issue Consideration Shares to Amplus	Passed as an ordinary resolution
8. Re-approval of Employee Equity Incentive Plan	Passed as an ordinary resolution
9. Approval of issue of Options to related party – Ms Bronwyn Barnes	Passed as an ordinary resolution
10. Approval of issue of Options to related party – Mr Frederick Wehr	Passed as an ordinary resolution

This ASX announcement has been authorised for release by the Board of Finder.

For further information, please contact:

### INVESTORS

Damon Neaves - CEO  
 Finder Energy Holdings Limited  
 Phone: +61 8 9327 0100  
 Email: [investor@finderenergy.com](mailto:investor@finderenergy.com)

### MEDIA

Matt Worner  
 VECTOR Advisors  
 Mobile: +61 429 522 924  
 Email: [mworner@vectoradvisors.au](mailto:mworner@vectoradvisors.au)

# Disclosure of Proxy Votes

**Finder Energy Holdings Limited**

Extraordinary General Meeting

Monday, 12 January 2026



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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 Ratification of Issue of Tranche 1 Placement Shares pursuant to Listing Rule 7.1	P	204,001,533	202,800,814 99.41%	0 0.00%	0	1,200,719 0.59%	204,001,533 100.00%	0 0.00%	0	Carried
2 Participation in Placement by a Director – Bronwyn Barnes	P	213,856,456	212,655,737 99.44%	0 0.00%	0	1,200,719 0.56%	213,856,456 100.00%	0 0.00%	0	Carried
3 Participation in Placement by a Director – Damon Neaves	P	210,984,703	209,783,984 99.43%	0 0.00%	0	1,200,719 0.57%	210,984,703 100.00%	0 0.00%	0	Carried
4 Participation in Placement by a Director – Shane Westlake	P	211,644,815	210,444,096 99.43%	0 0.00%	0	1,200,719 0.57%	211,644,815 100.00%	0 0.00%	0	Carried
5 Participation in Placement by a Director – Frederick Wehr	P	213,856,456	212,655,737 99.44%	0 0.00%	0	1,200,719 0.56%	213,856,456 100.00%	0 0.00%	0	Carried
6 Participation in Placement by a Substantial (30%) Shareholder – Longreach Capital Investment Pty Ltd	P	21,433,500	20,207,781 94.28%	25,000 0.12%	0	1,200,719 5.60%	21,408,500 99.88%	25,000 0.12%	0	Carried
7 Approval to Issue Consideration Shares to Amplus	P	213,856,456	212,604,747 99.41%	50,990 0.02%	0	1,200,719 0.56%	213,805,466 99.98%	50,990 0.02%	0	Carried
8 Re-approval of Employee Equity Incentive Plan	P	206,163,209	204,735,853 99.31%	226,637 0.11%	0	1,200,719 0.58%	205,936,572 99.89%	226,637 0.11%	0	Carried
9 Approval of issue of Options to related party – Ms Bronwyn Barnes	P	213,856,456	212,429,100 99.33%	226,637 0.11%	0	1,200,719 0.56%	213,629,819 99.89%	226,637 0.11%	0	Carried
10 Approval of issue of Options to related party – Mr Frederick Wehr	P	213,856,456	212,429,100 99.33%	226,637 0.11%	0	1,200,719 0.56%	213,629,819 99.89%	226,637 0.11%	0	Carried