

Results of General Meeting

Australis Oil & Gas Limited (ASX: ATS) held a General Meeting today at 11.00am (AWST) at REIWA Building, Level 1, 215 Hay Street, Subiaco, Western Australia.

Australis advises that resolution 1 was put to the General Meeting of members today and the resolution was passed. The resolution was decided on a poll with all votes directed by proxy. The number of votes cast on the poll in respect of the resolution is set out below:

Resolution 1 – APPROVAL OF POTENTIAL BENEFITS IN RELATION TO PERFORMANCE RIGHTS

In Favour	%	Against	%	Abstain
157,679,301	84.5%	28,902,968	15.5%	-

Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

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AUSTRALIS OIL & GAS LIMITED

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**Appendix 1
ASX Listing Rule 3.13.2**

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

34 609 262 937

Date of meeting

22 JANUARY 2026

Resolutions voted on at the meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of potential benefits in relation to Performance Rights	Passed	Poll	N/A	157,679,301	84.5%	28,902,968	15.5%	-	157,679,301	28,902,968	-	-