

Results of Annual General Meeting

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

Australis advises resolutions 1 to 6 were put to the Annual General Meeting of members today and resolutions 1 to 6 were passed. Each resolution was decided on a poll. The number of votes cast on the poll in respect of each resolution is set out below:

Resolution 1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

| In Favour | % | Against | % | Abstain |
|------------|-------|---------|------|-------------|
| 89,586,654 | 99.7% | 294,041 | 0.3% | 170,792,223 |

Resolution 2 - RE-ELECTION OF MR JONATHAN STEWART AS A DIRECTOR

| In Favour | % | Against | % | Abstain |
|-------------|-------|-----------|------|---------|
| 258,686,116 | 99.3% | 1,786,802 | 0.7% | 200,000 |

Resolution 3 - RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR

| In Favour | % | Against | % | Abstain |
|-------------|-------|---------|------|---------|
| 260,217,918 | 99.9% | 30,000 | 0.1% | 425,000 |

Resolution 4 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED

| In Favour | % | Against | % | Abstain |
|------------|-------|-----------|------|-------------|
| 96,580,569 | 97.3% | 2,631,468 | 2.7% | 161,460,881 |

Resolution 5 - – ISSUE OF EQUITY SECURITIES UNDER THE AUSTRALIS OIL & GAS LIMITED EMPLOYEE EQUITY INCENTIVE PLAN

| In Favour | % | Against | % | Abstain |
|------------|-------|-----------|------|-------------|
| 96,842,569 | 97.4% | 2,601,468 | 2.6% | 161,228,881 |

Resolution 6 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

| In Favour | % | Against | % | Abstain |
|-------------|-------|---------|------|---------|
| 260,280,752 | 99.9% | 375,666 | 0.1% | 16,500 |

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

AUSTRALIS OIL & GAS LIMITED

ABN 34 609 262 937

Level 2, 215 Hay Street Subiaco WA 6008 • PO Box 8225 Subiaco East WA 6008

T +61 (8) 9220 8700 • F +61 (8) 9220 8799

www.australisoil.com



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

For further information, please contact either:

Ian Lusted
Managing Director
Australis Oil & Gas Limited
+61 8 9220 8700

Julie Foster
Company Secretary
Australis Oil & Gas Limited
+61 8 9220 8700

**Appendix 1
ASX Listing Rule 3.13.2**

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

34 609 262 937

22 MAY 2025

| 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 | Adoption of Remuneration Report | Passed | Poll | N/A | 89,586,654 | 99.7% | 294,041 | 0.3% | 170,792,223 | 45,730,950 | 294,041 | 170,792,223 | 2,155,704 |
| 2 | Re-election of Jonathan Stewart as a Director | Passed | Poll | N/A | 258,686,116 | 99.3% | 1,786,802 | 0.7% | 200,000 | 214,830,412 | 1,786,802 | 200,000 | 2,155,704 |
| 3 | Re-election of Steve Scudamore as a Director | Passed | Poll | N/A | 260,217,918 | 99.9% | 30,000 | 0.1% | 425,000 | 216,362,214 | 30,000 | 425,000 | 2,155,704 |
| 4 | Issue of Performance Rights to Mr Ian Lusted | Passed | Poll | N/A | 96,580,569 | 97.3% | 2,631,468 | 2.7% | 161,460,881 | 52,724,865 | 2,631,468 | 161,460,881 | 2,155,704 |
| 5 | Issue of Equity Securities under the Australis Oil and Gas Employee Equity Incentive Plan | Passed | Poll | N/A | 96,842,569 | 97.4% | 2,601,468 | 2.6% | 161,228,881 | 52,986,865 | 2,601,468 | 161,228,881 | 2,155,704 |
| 6 | Renewal of Proportional Takeover Provisions | Passed | Poll | N/A | 260,280,752 | 99.9% | 375,666 | 0.1% | 16,500 | 216,425,048 | 375,666 | 16,500 | 2,155,704 |