

28 November 2024

ASX/MEDIA RELEASE

Results of 2024 Annual General Meeting

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 on 27 November 2024.

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 29 October 2024, 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 2024, the total number of Shares on issue was 1,498,500,982 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

For further information on Bounty, please contact:

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Bounty Oil & Gas N.L.

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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	194,680,048	51,110,404	603,197	Carried
	79.21%	20.79%		
2 Re-election of a Director – Sachin Saraf	269,491,756	49,129,313	408,000	Carried
	84.58%	15.42%		
3 Ratification of 128 million Placement Shares	224,473,772	43,235,452	665,000	Carried
	83.85%	16.15%		
4 Ratification of 128 million Placement Options	224,473,772	43,235,452	665,000	Carried
	83.85%	16.15%		
5 Ratification of Prior Issue of Broker Options	268,928,117	49,176,590	924,362	Carried
	84.54%	15.46%		
6 Approve 10% Placement Facility *	268,873,979	48,719,590	1,435,500	Carried
	84.66%	15.34%		

* Resolution 6 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.

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