



29 November 2022

Company Announcement Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting – Byron Energy Limited

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink that reads "N. Filipovic".

Nick Filipovic
Company Secretary

For personal use only

Byron Energy Limited
AGM
Tuesday, 29 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	53,302,000 61.96%	2,806,704 3.26%	29,916,994 34.78%	174,301	95,119,422 97.13%	2,806,704 2.87%	174,301	Carried	No
2. Re-election of William Sack	Ordinary	149,530,219 57.22%	9,514,746 3.64%	102,283,452 39.14%	263,490	268,894,099 96.58%	9,514,746 3.42%	263,490	Carried	NA
3. Re-election of Charles Sands	Ordinary	149,680,219 57.28%	9,364,746 3.58%	102,283,452 39.14%	263,490	269,044,099 96.64%	9,364,746 3.36%	263,490	Carried	NA
4. Additional capacity to issue ordinary shares	Special	149,161,678 57.04%	10,048,674 3.84%	102,283,461 39.12%	98,094	268,525,567 96.39%	10,048,674 3.61%	98,094	Carried	NA
5. Extension of loan to Maynard Smith	Special	51,643,838 59.09%	4,273,498 4.89%	31,475,364 36.02%	122,299	94,019,630 95.65%	4,273,498 4.35%	122,299	Carried	NA
6. Extension of loan to Prent Kallenberger	Special	51,643,838 59.09%	4,273,498 4.89%	31,475,364 36.02%	122,299	94,019,630 95.65%	4,273,498 4.35%	122,299	Carried	NA
7. Extension of loan to William Sack	Special	51,650,338 59.10%	3,345,402 3.83%	32,403,460 37.08%	115,799	94,954,226 96.60%	3,345,402 3.40%	115,799	Carried	NA
8. Extension of loan to senior managers and consultants	Special	51,629,400 59.98%	4,287,936 4.98%	30,160,364 35.04%	122,299	93,690,192 95.62%	4,287,936 4.38%	122,299	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.