



29 November 2023

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

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**Byron Energy Limited**  
**Annual General Meeting**  
**Wednesday, 29 November 2023**  
**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	104,748,574 75.87%	3,131,761 2.27%	30,178,196 21.86%	311,982	141,205,263 97.83%	3,131,761 2.17%	311,982	Carried	No
2. Re-election of Prent Kallenberger	Ordinary	219,300,461 81.75%	5,859,829 2.18%	43,107,048 16.07%	202,735	271,841,473 97.89%	5,859,829 2.11%	202,735	Carried	NA
3. Re-election of Paul Young	Ordinary	231,246,858 86.19%	5,878,352 2.19%	31,160,978 11.61%	183,885	271,841,800 97.88%	5,878,352 2.12%	183,885	Carried	NA
4. Additional capacity to issue ordinary shares (special resolution)	Special	220,788,795 82.53%	15,566,365 5.82%	31,154,170 11.65%	960,743	261,376,929 94.38%	15,566,365 5.62%	960,743	Carried	NA
5. Amendments to Constitution (special resolution)	Special	225,579,285 84.31%	10,073,157 3.76%	31,916,670 11.93%	900,961	266,929,919 96.36%	10,073,157 3.64%	900,961	Carried	NA

\* 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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