

**ASX RELEASE**

30 November 2023

## Results of Annual General Meeting

Toro Energy Limited (ASX:TOE) (**Toro** or the **Company**) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting (**AGM**) held earlier today.

All resolutions put to Shareholders at the AGM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the AGM voting in the attached summary.

This announcement was authorised for issue by the board of Toro Energy Limited.

Katherine Garvey  
Legal Counsel and Company Secretary, Toro Energy Limited.  
60 Havelock Street, West Perth WA 6005

**FURTHER INFORMATION:**

Richard Homsany	Toro Energy	08 9214 2100
Katherine Garvey	Toro Energy	08 9214 2100

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# TORO ENERGY LIMITED

ABN 48 117 127 590

Meeting Date: Thursday, November 30, 2023

Meeting Time: 10.30 AM WST



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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	1,727,568,597	105,517,128	16,545,489	3,279,209	1,745,851,811 (94.30 %)	105,517,128 (5.70 %)	3,279,209	Carried
2 - RE-ELECTION OF DIRECTOR RICHARD PATRICIO	1,175,959,337	642,333,785	16,644,640	19,472,661	1,194,341,702 (65.03 %)	642,333,785 (34.97 %)	19,472,661	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	1,751,477,445	84,146,208	14,755,807	4,030,963	1,767,970,977 (95.46 %)	84,146,208 (4.54 %)	4,030,963	Carried
4 - RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER PLACEMENT (LISTING RULE 7.1A)	768,291,556	75,573,902	15,415,656	2,664,315	785,444,937 (91.22 %)	75,573,902 (8.78 %)	2,664,315	Carried
5 - RATIFICATION OF PREVIOUS ISSUE OF LISTED OPTIONS UNDER PLACEMENT (LISTING RULE 7.1)	765,819,557	80,005,821	14,220,055	1,899,996	781,777,337 (90.72 %)	80,005,821 (9.28 %)	1,899,996	Carried
6 - APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR RICHARD HOMSAANY	1,722,469,377	111,979,709	15,013,555	3,447,782	1,739,220,657 (93.95 %)	111,979,709 (6.05 %)	3,447,782	Carried
7 - APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR MICHEL MARIER	1,747,420,725	86,976,208	16,562,207	3,451,283	1,765,720,657 (95.31 %)	86,976,208 (4.69 %)	3,451,283	Carried
8 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR RICHARD HOMSAANY	1,131,424,791	705,624,795	13,713,403	2,147,434	1,146,388,194 (61.88 %)	706,112,520 (38.12 %)	2,147,434	Carried
9 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR RICHARD PATRICIO	1,155,737,958	681,278,378	13,746,653	2,147,434	1,170,734,611 (63.20 %)	681,766,103 (36.80 %)	2,147,434	Carried
10 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR MICHEL MARIER	1,155,517,108	681,255,895	13,753,653	2,383,767	1,170,520,761 (63.19 %)	681,743,620 (36.81 %)	2,383,767	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - CONSOLIDATION OF ORDINARY SHARES	1,760,149,700	77,312,106	16,217,457	731,160	1,778,104,882 (95.83 %)	77,312,106 (4.17 %)	731,160	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System