



14 June 2024

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

Dear Sir/Madam

Results of 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 resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

The resolution for the Company's delisting was passed by a poll as a special resolution with nearly 61% of the issued shares being voted, of which approximately 90.4% voted for delisting. Consequently, the Company intends to proceed with its removal from the Official List of ASX in accordance with the time-table included in the ASX release dated 13 May 2024. Specifically, The Company expects its shares will be suspended from ASX on Monday 15 July 2024 and removed from the Official List on Wednesday 17 July 2024.

This release was authorised by the Company Secretary.

Yours sincerely

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

Nick Filipovic
Company Secretary

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Byron Energy Limited
GM
Friday, 14 June 2024
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. Delisting from the Official List of ASX (special resolution)	Special	561,818,976 86.23%	63,275,296 9.71%	26,446,491 4.06%	2,672,945	595,194,118 90.39%	63,275,296 9.61%	2,672,945	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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