

## Pilot Energy Limited

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### Announcement to ASX

ASX: PGY

12 February 2025

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA or the Corporations Act 2001 (Cth), the directors of Pilot Energy Limited (ASX: PGY) advise that, at the Annual General Meeting held earlier today, all resolutions were passed.

The Chair of the Meeting cast all open proxy votes in favour of each resolution. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release to ASX by the Board of Directors of Pilot Energy Limited.

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#### Enquiries

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**About Pilot Energy:** Pilot is a junior oil and gas exploration and production company that is pursuing the diversification and transition to the development of carbon management projects, production of hydrogen and clean ammonia for export to emerging APAC Clean Energy markets. Pilot intends to leverage its existing oil and gas operations and infrastructure to cornerstone these developments. Pilot is proposing to develop Australia's first offshore CO2 Storage Project through the conversion of the Cliff Head Oil field and associated infrastructure from oil production to CO2 Storage as part of the Mid West Clean Energy Project.

Pilot holds a 100% interest in the Cliff Head Oil field and Cliff Head Infrastructure and a 100% working interest across all exploration tenements across the Offshore Perth Basin, Western Australia (Greenhouse gas assessment permit G-12-AP and petroleum exploration licence WA-481-P).

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**Pilot Energy Limited  
Annual General Meeting  
Wednesday, 12 February 2025  
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<br>(as at proxy close) |                      |                       |             | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution<br>Result     | If s250U<br>applies |
|---|-----------------|--|----------------------|-----------------------|-------------|--|----------------------|------------|--------------------------|---------------------|
| Resolution  | Resolution Type | For  | Against              | Proxy's<br>Discretion | Abstain     | For  | Against              | Abstain*   | Carried /<br>Not Carried |                     |
| Resolution 1. ADOPTION OF THE REMUNERATION REPORT   | Ordinary        | 64,097,626<br>66.29%   | 18,424,765<br>19.05% | 14,176,108<br>14.66%  | 105,091,656 | 148,444,373<br>88.96%                                  | 18,424,765<br>11.04% | 27,591,656 | Carried                  | NO                  |
| Resolution 2. APPROVAL OF 10% PLACEMENT CAPACITY  | Special         | 191,502,840<br>86.56%  | 4,361,491<br>1.97%   | 25,381,366<br>11.47%  | 1,077,000   | 209,554,845<br>97.96%                                  | 4,361,491<br>2.04%   | 1,077,000  | Carried                  | NA                  |
| Resolution 3. RE - ELECTION OF DIRECTOR – MR DANIEL CHEN  | Ordinary        | 49,704,187<br>25.67%   | 99,608,338<br>51.44% | 44,319,639<br>22.89%  | 28,690,533  | 160,594,465<br>87.90%                                  | 22,108,338<br>12.10% | 37,290,533 | Carried                  | NA                  |
| Resolution 4. ELECTION OF NEW DIRECTOR - ALEXANDER SUNDICH  | Ordinary        | 89,937,471<br>62.56%   | 9,144,444<br>6.36%   | 44,681,685<br>31.08%  | 1,059,097   | 134,619,156<br>93.64%                                  | 9,144,444<br>6.36%   | 76,229,736 | Carried                  | NA                  |
| Resolution 5. ELECTION OF NEW DIRECTOR - NATALIE WALLACE  | Ordinary        | 167,447,430<br>75.80%  | 9,162,444<br>4.15%   | 44,308,506<br>20.06%  | 1,404,317   | 209,426,575<br>95.81%                                  | 9,162,444<br>4.19%   | 1,404,317  | Carried                  | NA                  |
| Resolution 6. APPROVAL OF FUTURE ISSUE OF SHARES TO CONSULTANTS IN LIEU OF PART OR FULL PAYMENT OF FEES   | Ordinary        | 159,240,102<br>89.19%  | 5,125,511<br>2.87%   | 14,164,975<br>7.93%   | 17,102,000  | 171,075,716<br>97.09%                                  | 5,125,511<br>2.91%   | 17,102,000 | Carried                  | NA                  |
| Resolution 7. APPROVAL FOR FUTURE ISSUE OF SHARES UNDER CONVERTIBLE NOTES (DISCOVERY INVESTMENTS PTY LTD) | Ordinary        | 185,036,421<br>90.15%  | 6,046,301<br>2.95%   | 14,164,975<br>6.90%   | 17,075,000  | 196,872,035<br>97.02%                                  | 6,046,301<br>2.98%   | 17,075,000 | Carried                  | NA                  |
| Resolution 8. APPROVAL FOR FUTURE ISSUE OF SHARES UNDER CONVERTIBLE NOTES (1 STOCK LIMITED)               | Ordinary        | 194,986,421<br>90.57%  | 5,953,444<br>2.77%   | 14,357,832<br>6.67%   | 7,025,000   | 207,014,892<br>97.20%                                  | 5,953,444<br>2.80%   | 7,025,000  | Carried                  | NA                  |
| Resolution 9. APPROVAL OF APPOINTMENT OF AUDITOR  | Ordinary        | 199,520,178<br>92.67%  | 1,594,544<br>0.74%   | 14,182,975<br>6.59%   | 7,025,000   | 211,373,792<br>99.25%                                  | 1,594,544<br>0.75%   | 7,025,000  | 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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