

14 May 2025

Announcement to ASX

Electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

Xstate Resources Limited wishes to advise in accordance with Section 251AA the results of its Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 79,044,804 shares in the Company.

Authorised for lodgement by the Company Secretary

About Xstate Resources Limited

*Xstate Resources (**ASX:XST**) is an ASX listed company focused on the oil and gas sector. The Company has exploration assets located in south-western Queensland and in the Sacramento Basin, California. Xstate also holds oil production interests in Austria.*

<i>Ordinary Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Adoption of Remuneration Report	73,368,695	1	-	5,676,108	79,044,804	73,368,696 100.00%	Nil 0.00%	5,676,108	Carried
2: Re-election of Director – Mr Greg Channon	79,022,428	1	17,375	5,000	79,044,804	79,022,429 99.98%	17,375 0.02%	5,000	Carried
3: Appointment of Auditor	79,027,428	1	12,375	5,000	79,044,804	79,027,429 99.98%	12,375 0.02%	5,000	Carried
4: Approval of Listing Rule 7.1A Mandate	79,022,427	1	17,375	5,001	79,044,804	79,022,428 99.98%	17,375 0.02%	5,001	Carried

* Resolution 4 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.