



RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

This ASX announcement was approved and authorized for release by the Board of Bass Oil Limited.

For further information:

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Name of Entity	ABN	Date of Meeting
Bass Oil Limited	13 008 694 817	15 May 2025

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain	Carried/Not Carried
1. Adoption of the Remuneration Report	Ordinary	39,741,168 42.34%	52,627,394 56.07%	1,487,641 1.59%	421,428	41,228,809 43.93%	52,627,394 56.07%	421,428	Not Carried
2. Approval of Additional 10% Placement Capacity - Shares	Special	68,012,888 55.10%	53,893,560 43.66%	1,537,641 1.24%	285,714	69,550,529 56.34%	53,893,560 43.66%	285,714	Not Carried
3. Issue of Rights to Mr. Tino Guglielmo	Ordinary	52,058,785 48.71%	53,270,488 49.85%	1,537,641 1.44%	102,795	53,596,426 50.15%	53,270,488 49.85%	102,795	Carried
4. Re-election of Mr. Hector Mackenzie Gordon as a Director	Ordinary	89,711,090 72.57%	32,378,277 26.19%	1,537,641 1.24%	102,795	91,248,731 73.81%	32,378,277 26.19%	102,795	Carried
5. Re-election of Mr. Mark Llewellyn Lindh as a Director	Ordinary	68,488,415 55.40%	53,600,952 43.36%	1,537,641 1.24%	102,795	70,026,056 56.64%	53,600,952 43.36%	102,795	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority required on a poll.