KAROON ENERGY

22 May 2025

Company Announcements Office
ASX Limited

Results of Annual General Meeting held on 22 May 2025

Attached are the outcomes of the resolutions put to the Annual General Meeting today.

This announcement was authorised by the Company Secretary

End.

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 Re-Election of Mr Peter Botten AC, CBE as a Director	Ordinary	405,804,279 96.23%	13,262,336 3.15%	2,597,107 0.62%	657,172	410,493,713 96.84%	13,394,120 3.16%	987,812	Carried
2 Re-Election of Ms Luciana Bastos De Freitas Rachid as a Director	Ordinary	383,293,615 90.90%	35,776,257 8.48%	2,587,814 0.62%	663,208	387,298,354 91.38%	36,545,159 8.62%	1,140,271	Carried
4 Adoption of Remuneration Report	Ordinary	413,347,934 98.46%	3,835,869 0.91%	2,613,516 0.63%	669,186	418,087,997 99.07%	3,907,318 0.93%	1,029,826	Carried
5 Approval to exceed 10/12 Buyback Limit	Ordinary	400,315,486 94.96%	18,687,472 4.43%	2,593,654 0.61%	724,282	405,572,030 95.60%	18,687,472 4.40%	724,282	Carried
6 Approval of issue of Securities under the Performance Rights Plan 2025	Ordinary	412,417,110 98.31%	4,470,293 1.07%	2,598,487 0.62%	980,615	417,292,871 98.90%	4,632,077 1.10%	1,100,193	Carried
7 Issue of Performance Rights to Dr Julian Fowles	Ordinary	412,342,561 98.21%	4,905,013 1.17%	2,589,144 0.62%	2,484,176	417,054,367 98.81%	5,006,462 1.19%	2,814,816	Carried
8 Spill Resolution	Ordinary	Not Applicable				Not Applicable			Not Applicable

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

Resolution(s) proposed but not put to meeting

Resolution	Reason(s) for not putting the resolution to the meeting
8 Spill Resolution	The resolution was not required to be put to the meeting