

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.00am (AWST) at REIWA Building, Level 1, 215 Hay Street, Subiaco, Western Australia.

Australis advises resolutions 1 to 6 were put to the Annual General Meeting of members today and resolutions 1 to 6 were passed. Each resolution was decided on a poll. The number of votes cast on the poll in respect of each resolution is set out below:

Resolution 1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

In Favour	%	Against	%	Abstain
89,586,654	99.7%	294,041	0.3%	170,792,223

Resolution 2 - RE-ELECTION OF MR JONATHAN STEWART AS A DIRECTOR

In Favour	%	Against	%	Abstain
258,686,116	99.3%	1,786,802	0.7%	200,000

Resolution 3 - RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR

In Favour	%	Against	%	Abstain
260,217,918	99.9%	30,000	0.1%	425,000

Resolution 4 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
96,580,569	97.3%	2,631,468	2.7%	161,460,881

Resolution 5 - -- ISSUE OF EQUITY SECURITIES UNDER THE AUSTRALIS OIL & GAS LIMITED EMPLOYEE EQUITY INCENTIVE PLAN

In Favour	%	Against	%	Abstain
96,842,569	97.4%	2,601,468	2.6%	161,228,881

Resolution 6 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

In Favour	%	Against	%	Abstain
260,280,752	99.9%	375,666	0.1%	16,500

Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

AUSTRALIS OIL & GAS LIMITED

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This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

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Appendix 1
ASX Listing Rule 3.13.2

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

34 609 262 937	22 MAY 2025
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	89,586,654	99.7%	294,041	0.3%	170,792,223	45,730,950	294,041	170,792,223	2,155,704
2	Re-election of Jonathan Stewart as a Director	Passed	Poll	N/A	258,686,116	99.3%	1,786,802	0.7%	200,000	214,830,412	1,786,802	200,000	2,155,704
3	Re-election of Steve Scudamore as a Director	Passed	Poll	N/A	260,217,918	99.9%	30,000	0.1%	425,000	216,362,214	30,000	425,000	2,155,704
4	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	96,580,569	97.3%	2,631,468	2.7%	161,460,881	52,724,865	2,631,468	161,460,881	2,155,704
5	Issue of Equity Securities under the Australis Oil and Gas Employee Equity Incentive Plan	Passed	Poll	N/A	96,842,569	97.4%	2,601,468	2.6%	161,228,881	52,986,865	2,601,468	161,228,881	2,155,704
6	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	260,280,752	99.9%	375,666	0.1%	16,500	216,425,048	375,666	16,500	2,155,704