

ANNOUNCEMENT

July 21, 2025

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

Tamboran Reports Results of Special Meeting of Stockholders

Tamboran Resources Corporation ("Tamboran" or "Company") advises in accordance with Listing Rule 3.13.2 on the outcome in respect of each of the resolutions put to the 2025 Special Meeting of Tamboran's stockholders, at which stockholders approved all resolutions put forward by the Company. All resolutions were decided by a poll with a majority received by proxy.

This announcement was approved and authorized for release by Joel Riddle, Chief Executive Officer of Tamboran Resources Corporation.

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About Tamboran Resources Corporation

Tamboran Resources Corporation, (“Tamboran” or the “Company”), through its subsidiaries, is the largest acreage holder and operator with approximately 1.9 million net prospective acres in the Beetaloo Sub-basin within the Greater McArthur Basin in the Northern Territory of Australia.

Tamboran’s key assets include a 38.75% working interest and operatorship in EPs 98, 117 and 76, a 100% working interest and operatorship in EP 136 and a 25% non-operated working interest in EP 161, which are all located in the Beetaloo Basin.

The Company has also secured ~420 acres (170 hectares) of land at the Middle Arm Sustainable Development Precinct in Darwin, the location of Tamboran’s proposed NTLNG project. Pre-FEED activities are being undertaken by Bechtel Corporation.

Disclaimer

Tamboran makes no representation, assurance or guarantee as to the accuracy or likelihood of fulfilment of any forward-looking statement or any outcomes expressed or implied in any forward-looking statement. The forward-looking statements in this report reflect expectations held at the date of this document. Except as required by applicable law or the ASX Listing Rules, Tamboran disclaims any obligation or undertaking to publicly update any forward-looking statements, or discussion of future financial prospects, whether as a result of new information or of future events.

The information contained in this announcement does not take into account the investment objectives, financial situation or particular needs of any recipient and is not financial product advice. Before making an investment decision, recipients of this announcement should consider their own needs and situation and, if necessary, seek independent professional advice. To the maximum extent permitted by law, Tamboran and its officers, employees, agents and advisers give no warranty, representation or guarantee as to the accuracy, completeness or reliability of the information contained in this presentation. Further, none of Tamboran nor its officers, employees, agents or advisers accept, to the extent permitted by law, responsibility for any loss, claim, damages, costs or expenses arising out of, or in connection with, the information contained in this announcement

Results of Tamboran Resources Corporation's 2025 Special Meeting of Stockholders

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Proposal	Number of Valid Proxy Votes Received Before the Meeting			Number and Percentage of Votes on the Poll			Result
	For	Against	Abstain/ Withheld	For	Against	Abstain/ Withheld	
1. Approval of the Company's May 2025 PIPE Financing and issuance of shares of Common Stock pursuant to the Company's May 2025 PIPE Financing.	8,942,826	916,117	88,501	8,942,826 (90.71%)	916,117 (9.29%)	88,501	Carried
2. Ratification and approval, for purposes of ASX Listing Rule 7.4 and for all other purposes, of the prior issue of 2,180,515 shares of Common Stock under Tranche 1 of the May 2025 PIPE Financing.	9,030,578	916,217	649	9,030,578 (90.79%)	916,217 (9.21%)	649	Carried
3. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 563,697 shares of Common Stock to Daly Waters Energy, LP under Tranche 2 of the May 2025 PIPE Financing.	8,998,805	947,990	649	8,998,805 (90.47%)	947,990 (9.53%)	649	Carried
4. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 2,820 shares of Common Stock to Mr. Richard Stoneburner under Tranche 2 of the May 2025 PIPE Financing.	8,991,705	949,571	6,168	8,991,705 (90.45%)	949,571 (9.55%)	6,168	Carried
5. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 8,456 shares of Common Stock to Mr. Fredrick Barrett under Tranche 2 of the May 2025 PIPE Financing.	8,961,418	949,571	36,455	8,961,418 (90.42%)	949,571 (9.58%)	36,455	Carried
6. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 10,000 shares of Common Stock to Mr. David Siegel under Tranche 2 of the May 2025 PIPE Financing.	8,991,557	949,571	6,316	8,991,557 (90.45%)	949,571 (9.55%)	6,316	Carried
7. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 5,000 shares of Common Stock to Mr. Ryan Dalton under Tranche 2 of the May 2025 PIPE Financing	8,991,748	949,571	6,125	8,991,748 (90.45%)	949,571 (9.55%)	6,125	Carried
8. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 5,637 shares of Common Stock to Mr. Joel Riddle under Tranche 2 of the May 2025 PIPE Financing.	8,992,612	948,706	6,126	8,992,612 (90.46%)	948,706 (9.54%)	6,126	Carried
9. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 5,637 shares of Common Stock to Mr. Jeffrey Bellman under Tranche 2 of the May 2025 PIPE Financing.	8,991,557	949,571	6,316	8,991,557 (90.45%)	949,571 (9.55%)	6,316	Carried
10. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 2,820 shares of Common Stock to Ms. Sarah Pacheco under Tranche 2 of the May 2025 PIPE Financing.	8,991,557	949,571	6,316	8,991,557 (90.45%)	949,571 (9.55%)	6,316	Carried
11. Approval, for purposes of ASX Listing Rule 7.1 and for all other purposes, of the issue of 336,662 shares of Common Stock to Non-Affiliated Investors under Tranche 2 of the May 2025 PIPE Financing	8,992,701	948,485	6,258	8,992,701 (90.46%)	948,485 (9.54%)	6,258	Carried
12. Approval, for purposes of ASX Listing Rule 7.1, Section 312.03 of the NYSE Listed Company Manual and for all other purposes, of the issue of shares of Common Stock to Macquarie Bank Limited pursuant to the Facility Letter Agreement.	9,905,790	35,429	6,225	9,905,790 (99.64%)	35,429 (0.36%)	6,225	Carried
13. Approval of the issuance of shares of Common Stock to certain directors and officers of the Company pursuant to the Company's May 2025 PIPE Financing.	8,991,473	949,803	6,168	8,991,473 (90.45%)	949,803 (9.55%)	6,168	Carried