

Results of Extraordinary General Meeting

Finder Energy Holdings Limited (**Finder** or **Company**) confirms, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcomes of the resolutions considered at the Company's Extraordinary General Meeting held earlier today.

The details of the proxy votes and votes cast in respect of each resolution are set out in the **attached** report.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

RESOLUTION	RESULT
1. Approval to issue Shares to a Substantial Holder – Longreach Capital Investment Pty Ltd – Tranche 2 of Placement	Passed as an ordinary resolution
2. Ratification of Prior Issue of Shares under ASX Listing Rule 7.1 - Tranche 1 of Placement	Passed as an ordinary resolution

This ASX announcement has been authorised for release by the Board of Finder.

For further information, please contact:

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Disclosure of Proxy Votes

Finder Energy Holdings Limited

Extraordinary General Meeting

Wednesday, 20 August 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Shares to a Substantial Holder – Longreach Capital Investment Pty Ltd – Tranche 2 of Placement	P	40,104,770	39,774,770 99.18%	250,000 0.62%	0	80,000 0.20%	39,854,770 99.38%	250,000 0.62%	0	Carried
2 Ratification of Prior Issue of Shares under ASX Listing Rule 7.1 - Tranche 1 of Placement	P	162,746,620	162,416,620 99.80%	250,000 0.15%	0	80,000 0.05%	162,446,620 99.85%	250,000 0.15%	0	Carried