

ASX ANNOUNCEMENT

Results of Meeting – 2025 Annual General Meeting

7 November 2025

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) (Corporations Act), Carnarvon Energy Limited sets out the below results of its Annual General Meeting (AGM) held today.

Resolution	Resolution	Result
1. Re-election of Mr Russell Delroy as a Director	Ordinary Resolution	Passed
2. Adoption of the remuneration report for the year ended 30 June 2025	Non-binding Resolution	Passed

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

All resolutions put to the AGM were decided by a poll.

Approved for release by:



Alex Doering
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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)
MUFG Corporate Markets
A division of MUFG Pension & Market Services

CARNARVON ENERGY LIMITED

ANNUAL GENERAL MEETING
Friday, 07 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MR RUSSELL DELROY AS A DIRECTOR	NA	273,111,585 69.92%	22,525,304 5.77%	94,964,579 24.31%	6,751,177	406,795,220 93.03% 252 Holders	30,474,598 6.97% 65 Holders	6,751,177 17 Holders	Carried
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2025	N	265,381,543 89.30%	26,622,994 8.96%	5,172,841 1.74%	7,509,298	303,385,583 91.92% 213 Holders	26,677,994 8.08% 88 Holders	7,509,298 26 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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