



RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

This ASX announcement was approved and authorized for release by the Board of Bass Oil Limited.

For further information:

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Name of Entity	ABN	Date of Meeting
Bass Oil Limited	13 008 694 817	14 May 2026

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. Adoption of the Remuneration Report	Ordinary	44,767,083 88.39%	5,169,667 10.21%	709,671 1.40%	9,000	45,476,754 89.79%	5,169,667 10.21%	9,000	Carried
2. Re-Election of Ms. Laura Ann Reed as a Director	Ordinary	69,733,767 92.16%	5,222,794 6.90%	709,671 0.94%	261,520	70,443,438 93.10%	5,222,794 6.90%	261,520	Carried
3. Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1	Ordinary	70,141,121 92.70%	4,815,440 6.36%	709,671 0.94%	261,520	70,850,792 93.64%	4,815,440 6.36%	261,520	Carried
4. Approval to Issue Placement Options	Ordinary	68,744,304 90.91%	6,159,777 8.15%	709,671 0.94%	314,000	69,453,975 91.85%	6,159,777 8.15%	314,000	Carried
5. Approval to Issue Lead Manager Options	Ordinary	68,744,304 90.91%	6,109,777 8.08%	759,671 1.01%	323,000	69,503,975 91.92%	6,109,777 8.08%	323,000	Carried
6. Approval of Additional 10% Placement Capacity - Shares	Special	68,477,144 90.61%	6,390,223 8.45%	709,671 0.94%	350,714	69,186,815 91.55%	6,390,223 8.45%	350,714	Carried
7. Issue of Rights to Mr. Tino Guglielmo	Ordinary	46,175,544 86.75%	6,340,923 11.92%	709,671 1.33%	316,520	46,885,215 88.08%	6,340,923 11.92%	316,520	Carried

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

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