

Results of Annual General Meeting

29 May 2026

Beetaloo Energy Australia Limited ("Beetaloo Energy") advises that the results of the Annual General Meeting (**AGM**) held today, 29 May 2026 are set out in the attached report.

All resolutions were passed and decided by way of a poll.

Resolution 3 was withdrawn as a resolution. Despite proxies received strongly in favour of Resolution 3, the Company's market capitalisation exceeded AUD\$300 million at the date of the 2026 AGM and therefore the Company was ineligible to seek approval from its shareholders for the additional placement capacity under ASX Listing Rule 7.1A.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

About Beetaloo Energy

Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Sub-basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is accelerating.

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This ASX release has been authorised by the Managing Director, Alexander Underwood

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 Remuneration Report	Ordinary	626,635,227 98.51%	560,555 0.09%	8,910,330 1.40%	6,085,685	652,450,570 99.91%	560,555 0.09%	6,085,685	Carried
2 Re-election of Karen Green as Director	Ordinary	631,567,767 97.52%	5,722,863 0.88%	10,325,816 1.59%	1,061,588	662,715,605 99.14%	5,722,863 0.86%	1,061,588	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	622,901,404 96.88%	9,884,129 1.54%	10,166,022 1.58%	5,726,479	Withdrawn	Withdrawn	Withdrawn	Withdrawn
4 Ratification of Prior Issue of Placement Shares (Listing Rule 7.1)	Ordinary	297,714,305 94.89%	2,338,203 0.75%	13,670,456 4.36%	16,557,561	324,244,853 99.28%	2,338,203 0.72%	16,557,561	Carried
5 Ratification of Prior Issue of Placement Shares (Listing Rule 7.1A)	Ordinary	294,776,235 95.35%	5,866,293 1.90%	8,504,462 2.75%	16,525,321	314,373,780 98.17%	5,866,293 1.83%	16,525,321	Carried
6 Ratification of Issue of Options to Macquarie Bank Limited	Ordinary	581,038,222 97.70%	3,354,713 0.56%	10,375,816 1.74%	6,029,344	612,233,560 99.45%	3,357,213 0.55%	6,029,344	Carried
7 Approval of issue of SPP Shares	Ordinary	605,457,927 98.33%	2,351,233 0.38%	7,896,889 1.29%	5,321,639	624,632,926 99.62%	2,351,233 0.38%	5,325,639	Carried
8 Approval of Issue of Director Placement Shares to Related Party – Mr Peter Cleary	Ordinary	627,988,382 98.02%	3,554,051 0.55%	9,156,337 1.43%	7,979,264	657,962,741 99.46%	3,554,051 0.54%	7,983,264	Carried
9 Approval of Issue of Director Placement Shares to Related Party – Ms Karen Green	Ordinary	630,060,794 98.24%	3,548,051 0.55%	7,776,667 1.21%	5,875,344	658,655,483 99.46%	3,548,051 0.54%	5,879,344	Carried
10 Approval of Issue of Director Placement Shares to Related Party – Mr Louis Rozman	Ordinary	628,041,706 97.90%	3,548,202 0.55%	9,975,306 1.55%	7,112,820	652,824,181 98.56%	9,559,055 1.44%	7,116,820	Carried
11 Approval of Issue of Director Placement Shares to Related Party – Professor John Warburton	Ordinary	629,126,820 97.89%	3,552,202 0.55%	10,038,488 1.56%	5,960,524	658,216,321 99.20%	5,319,211 0.80%	5,964,524	Carried
12 Approval of Issue of Restricted Rights to Mr Alexander Underwood	Ordinary	575,481,811 89.83%	55,455,266 8.66%	9,707,607 1.51%	2,339,291	602,062,931 91.57%	55,457,766 8.43%	4,493,291	Carried
13 Approval of Issue of Performance Rights to Mr Alexander Underwood	Ordinary	514,020,379 88.74%	55,549,765 9.59%	9,702,607 1.67%	63,711,224	540,596,499 90.68%	55,552,265 9.32%	65,865,224	Carried
14 Approval of Issue of Restricted Rights to Mr Alexander Underwood	Ordinary	575,397,665 89.82%	55,462,774 8.66%	9,762,607 1.52%	2,360,929	602,033,785 91.56%	55,465,274 8.44%	4,514,929	Carried
15 Approval of Issue of Restricted Rights to Mr Peter Clear	Ordinary	622,331,606 97.82%	4,117,422 0.65%	9,757,607 1.53%	8,048,902	648,962,726 99.37%	4,119,922 0.63%	8,052,902	Carried
16 Approval of Issue of Restricted Rights to Mr Louis Rozman	Ordinary	622,312,455 97.82%	4,111,573 0.65%	9,782,607 1.53%	7,162,458	642,960,222 98.45%	10,122,426 1.55%	7,166,458	Carried
17 Approval of Issue of Restricted Rights to Ms Karen Green	Ordinary	622,455,429 97.83%	3,989,840 0.63%	9,826,546 1.54%	5,944,982	649,157,988 99.39%	3,989,840 0.61%	5,948,982	Carried
18 Approval of Issue of SPP Shortfall Shares to the Underwriters	Ordinary	475,266,544 97.44%	1,252,550 0.26%	11,230,884 2.30%	69,207,635	507,312,950 99.75%	1,255,050 0.25%	69,211,635	Carried

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

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