



9 June 2026

RESULTS OF SCHEME MEETING

Toro Energy Ltd. ('Toro') (ASX: TOE) is pleased to announce that the requisite majorities of Participating Toro Shareholders¹ have voted in favour of the proposed acquisition of 100% of the issued share capital of Toro² by Iso Australia Operations Pty Ltd a wholly owned subsidiary of IsoEnergy Ltd. (NYSE American: ISOU; TSX: ISO), by way of a scheme of arrangement under Australia's *Corporations Act 2001* (Cth) (the '**Scheme**').

Scheme Meeting voting results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) Toro advises that the Scheme Resolution was passed by the requisite majorities of Participating Toro Shareholders at the Scheme Meeting held earlier today.

In summary:

- 70.19% of Participating Toro Shareholders present and voting at the Scheme Meeting (in person or by proxy, attorney or corporate representative) were in favour of the Scheme Resolution; and
- 92.89% of the total number of votes cast at the Scheme Meeting were in favour of the Scheme Resolution.

Attached to this announcement is a report setting out the results of the poll taken at the Scheme Meeting in relation to the Scheme Resolution.

Next steps

Toro will apply to the Federal Court of Australia for approval of the Scheme at the Second Court Hearing which is scheduled to be held at 10.15am (AWST) on 15 June 2026.

If the Court approves the Scheme at the Second Court Hearing, Toro will lodge a copy of the Court orders with ASIC the next day (16 June 2026), and the Scheme will become Effective. It is expected that Toro Shares will be suspended from trading on the ASX from close of trading on the Effective Date (16 June 2026). The Scheme is then expected to be implemented on 25 June 2026.

Toro Shareholder Information Line

If, after reading the Scheme Booklet, you have any further questions in relation to the Scheme or Scheme Booklet, please contact the Toro Shareholder Information Line on 1300 408 784 (within Australia) or +61 2 8072 1489 (outside of Australia) between 8.30am to 5.00pm (AWST), Monday to Friday.

¹ Capitalised terms used in this announcement have the same meaning as in the Scheme Booklet released to ASX on 1 May 2026 ("**Scheme Booklet**") unless otherwise defined.

² Other than those held by or on behalf of members of the IsoEnergy Group.

Scheme Timetable

The key dates expected for the Scheme are set out below:

Event	Date and Time
Second Court Date	10.15am (AWST) on 15 June 2026
Deadline for receipt of Opt-in Notices and Withdrawal Forms from Small Shareholders for the Scheme at 5.00pm (AWST)	16 June 2026
Effective Date and last day of trading of Toro Shares on ASX	
Record Date	5.00pm (AWST) on 18 June 2026
Implementation Date	25 June 2026

Note: All dates and times above are indicative only and, among other things, are subject to all necessary approvals from the Federal Court, and to all other conditions precedent to the Scheme being satisfied or waived. Toro reserves the right to vary the times and dates set out above. Any changes to the above timetable will be announced on the ASX and notified on the Toro website at www.toroenergy.com.au

– Ends –

This announcement was authorised for release to the ASX by the Board of Toro Energy Limited.

Richard Homsany
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 Toro Energy Limited
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Disclosure of Proxy Votes

Toro Energy Limited

Scheme Meeting

Tuesday, 09 June 2026



Automic

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ABN 27 152 260 814

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.

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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
That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between Toro Energy Limited and the holders of its fully paid ordinary shares (other than certain excluded shareholders) as contained in and more particularly described in the Scheme Booklet of which this Notice of Scheme Meeting forms part, is agreed to (with, or without alterations or conditions as approved by the Court to which IsoEnergy Ltd. and Toro Energy Limited agree), and the directors of Toro Energy Limited are authorised, subject to the terms of the Scheme Implementation Deed, to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Scheme, to implement the Scheme, with any such alterations or conditions	P	59,898,445	55,478,020 92.62%	4,260,543 7.11%	30,224	159,882 0.27%	55,638,953 92.89%	4,260,543 7.11%	30,224	Carried



Poll Declaration

Toro Energy Limited

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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

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		Poll Results	
Resolution	VOTES		
	FOR		AGAINST
That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between Toro Energy Limited and the holders of its fully paid ordinary shares (other than certain excluded shareholders) as contained in and more particularly described in the Scheme Booklet of which this Notice of Scheme Meeting forms part, is agreed to with, or without alterations or conditions as approved by the Court to which IsoEnergy Ltd. and Toro Energy Limited agree), and the directors of Toro Energy Limited are authorised, subject to the terms of the Scheme Implementation Deed, to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the Scheme, to implement the Scheme, with any such alterations or conditions	securities 55,638,953 (92.89%)		securities 4,260,543 (7.11%)
	holders 259 (70.19%)		holders 101 (27.37%)

ABSTAIN

securities
30,224

holders
9 (2.44%)

Name: Vanessa Cannakamma
 Returning Officer

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