

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. Ratification of Issue of Tranche 1 Placement Shares pursuant to Listing Rule 7.1	Passed as an ordinary resolution
2. Participation in Placement by a Substantial (30%+) Shareholder – Longreach Capital Investment Pty Ltd	Passed as an ordinary resolution
3. Approval to issue Tranche 2 Placement Shares	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

Friday, 12 June 2026



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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 Ratification of Issue of Tranche 1 Placement Shares pursuant to Listing Rule 7.1	P	217,408,213	217,353,613 99.97%	1,600 0.00%	3,852,703	53,000 0.02%	217,406,613 100.00%	1,600 0.00%	3,852,703	Carried
2 Participation in Placement by a Substantial (30%+) Shareholder – Longreach Capital Investment Pty Ltd	P	20,075,693	20,021,093 99.73%	1,600 0.01%	0	53,000 0.26%	20,074,093 99.99%	1,600 0.01%	0	Carried
3 Approval to Issue Tranche 2 Placement Shares	P	222,159,460	222,104,860 99.98%	1,600 0.00%	3,852,703	53,000 0.02%	222,157,860 100.00%	1,600 0.00%	3,852,703	Carried

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