

16 June 2026

ASX:CRD

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Conrad Asia Energy Ltd (**ASX:CRD**) ("**Conrad**", or the "**Company**") advises that the results of the Company's General Meeting held on 16 June 2026 are attached.

All resolutions were carried by way of a poll.

Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Authorised by the Board.

For more information, please contact:

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Conrad Asia Energy Ltd
Annual General Meeting
Tuesday, 16 June 2026
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Mr Peter Robert Botten	Ordinary	40,402,700 89.04%	0 0.00%	4,973,239 10.96%	4,631	45,739,443 100.00%	1,112 0.00%	4,631	Carried	NA
2. Re-election of Mr David Antony Johnson	Ordinary	37,654,321 86.22%	1,045,000 2.39%	4,973,239 11.39%	4,631	42,812,176 97.62%	1,045,000 2.38%	184,631	Carried	NA
3. Approval of Director's Emoluments for 2026	Ordinary	27,641,712 96.34%	1,050,743 3.66%	0 0.00%	3,683,869	27,642,824 95.74%	1,229,631 4.26%	3,868,485	Carried	NA
4. Re-Appointment of Auditor	Ordinary	39,362,331 86.74%	1,045,000 2.30%	4,973,239 10.96%	0	44,515,570 97.71%	1,045,000 2.29%	184,616	Carried	NA
5. Authority to Allot and Issue Shares	Ordinary	38,735,315 85.37%	1,667,385 3.67%	4,973,239 10.96%	4,631	43,708,554 96.33%	1,667,385 3.67%	369,247	Carried	NA
6. Approval of 10% Placement Capacity (Special Resolution)	Special	39,226,918 86.52%	1,139,730 2.51%	4,973,239 10.97%	40,683	44,200,157 97.10%	1,319,730 2.90%	225,299	Carried	NA
7. Approval for the issue of securities to Director Mr Paul Daniel Bernard (2025 Director's Emoluments)	Ordinary	25,979,197 66.53%	8,095,875 20.73%	4,973,239 12.74%	4,631	30,952,436 78.90%	8,275,875 21.10%	189,247	Carried	NA
8. Approval for the issue of securities to Director Mr Jeremy Leonard Brest (2025 Director's Emoluments)	Ordinary	32,306,825 79.96%	8,095,875 20.04%	0 0.00%	4,631	32,306,825 79.61%	8,275,875 20.39%	189,247	Carried	NA
9. Approval for the issue of securities to Director Mr Paul Daniel Bernard (H1 2026 Director's Emoluments)	Ordinary	25,979,197 66.53%	8,095,875 20.73%	4,973,239 12.74%	4,631	30,952,436 79.27%	8,095,875 20.73%	369,247	Carried	NA
10. Approval for the issue of securities to Director Mr Jeremy Leonard Brest (H1 2026 Director's Emoluments)	Ordinary	32,306,825 79.96%	8,095,875 20.04%	0 0.00%	4,631	32,306,825 79.96%	8,095,875 20.04%	369,247	Carried	NA
11. Ratification of issue of 500,000 securities to Coro Energy Plc	Ordinary	39,357,700 88.78%	0 0.00%	4,973,239 11.22%	1,049,631	44,510,939 99.61%	176,000 0.39%	1,058,247	Carried	NA

* 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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