

24 June 2021

Special Meeting of Shareholders Results

One resolution was voted on by shareholders at the Special Meeting of New Zealand Oil & Gas held today, 24 June 2021. Results were as follows:

Resolution: Approval of Proposed Acquisition (Ordinary resolution):

“THAT the Proposed Acquisition, as described in the Explanatory Notes contained in the Notice of Special Meeting, is approved under and for the purposes of NZX Listing Rule 5.1.1(b) and all other purposes.”

For: 128,658,032 (99.99%) Against: 9,299 (0.01%) Abstain: 97,800

The resolution was therefore carried.