

3 November 2021

## Annual Meeting Results

Five resolutions were voted on by shareholders at the Annual Meeting of New Zealand Oil & Gas held today, 3 November 2021. Results were as follows:

### ELECTION OF DIRECTORS

#### Resolution 1:

That Dr R Archer be elected as a Director.

**For: 118,374,044 [ 94.62%] Against: 6,733,736 [ 5.38%] Abstain: 45,080**

The resolution was therefore carried.

#### Resolution 2:

That Mr M Argentieri be elected as a Director.

**For: 124,969,340 [ 99.87%] Against: 165,705 [ 0.13%] Abstain: 17,815**

The resolution was therefore carried.

#### Resolution 3:

That Mr A Jefferies be elected as a Director.

**For: 121,607,373 [ 97.18%] Against: 3,528,963 [ 2.82%] Abstain: 16,524**

The resolution was therefore carried.

#### Resolution 4:

That Mr S Kellner be elected as a Director.

**For: 124,839,420 [ 99.82%] Against: 224,829 [ 0.18%] Abstain: 88,611**

The resolution was therefore carried.

#### Resolution 5:

### AUDITOR REMUNERATION

That the Board be authorised to fix the auditor's remuneration

**For: 124,966,016 [ 99.90%] Against: 129,956 [ 0.10%] Abstain: 56,888**

The resolution was therefore carried.