



21 August 2023

Company Announcements Officer  
ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

TAMBORAN RESOURCES LIMITED (ASX:TBN)  
RESULTS OF THE GENERAL MEETING

The Company advises that the ten resolutions considered at the General Meeting of the members of Tamboran Resources Limited this morning were approved. The ten resolutions were decided by poll.

All discretionary proxies appointed to the Chairman were voted in favour of the resolution.

For the purposes of Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast in relation to each resolution in the Notice of Meeting.

This announcement was authorised for release by the Company Secretary of Tamboran Resources Limited.

A handwritten signature in black ink, appearing to read "Joanna Morbey", is written over a light blue horizontal line.

Joanna Morbey  
Company Secretary  
Tamboran Resources Limited

**Tamboran Resources Limited**  
**GM**  
**Monday, 21 August 2023**  
**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. Ratification of prior issue of Tranche 1 Placement Shares under Company's ASX Listing Rule 7.1 capacity	Ordinary	545,859,271 97.93%	10,560,742 1.89%	992,601 0.18%	662,907	571,274,053 98.18%	10,560,742 1.82%	662,907	Carried	NA
2. Ratification of prior issue of Tranche 1 Placement Shares under Company's ASX Listing Rule 7.1A capacity	Ordinary	545,859,271 97.93%	10,560,742 1.89%	992,601 0.18%	662,907	571,274,053 98.18%	10,560,742 1.82%	662,907	Carried	NA
3. Ratification of issue of SPP Shares under Company's ASX Listing Rule 7.1 capacity	Ordinary	768,881,468 98.51%	10,585,742 1.36%	1,055,501 0.14%	623,407	794,359,150 98.68%	10,585,742 1.32%	623,407	Carried	NA
4. Approval to issue Tranche 2 Placement Shares to director - Mr David Siegel (or his nominee)	Ordinary	764,337,699 98.42%	11,244,122 1.45%	997,146 0.13%	509,250	789,757,026 98.60%	11,244,122 1.40%	509,250	Carried	NA
5. Approval to issue Tranche 2 Placement Shares to director - Mr Patrick Elliott (or his nominee)	Ordinary	741,513,504 98.37%	11,296,784 1.50%	997,146 0.13%	27,338,684	766,932,831 98.55%	11,296,784 1.45%	27,338,684	Carried	NA
6. Approval to issue Tranche 2 Placement Shares to director - Mr Richard Stoneburner (or his nominee)	Ordinary	764,243,225 98.41%	11,329,361 1.46%	997,146 0.13%	4,576,386	789,662,552 98.59%	11,329,361 1.41%	4,576,386	Carried	NA
7. Approval to issue Tranche 2 Placement Shares to director - Mr Fredrick Barrett (or his nominee)	Ordinary	766,849,483 98.42%	11,296,784 1.45%	997,146 0.13%	2,002,705	792,268,810 98.59%	11,296,784 1.41%	2,002,705	Carried	NA
8. Approval to issue Tranche 2 Placement Shares to director - Mr Joel Riddle (or his nominee)	Ordinary	764,349,719 98.41%	11,329,361 1.46%	997,146 0.13%	4,469,892	789,769,046 98.59%	11,329,361 1.41%	4,469,892	Carried	NA
9. Approval to issue Convertible Notes to H&P	Ordinary	768,836,177 98.43%	11,274,138 1.44%	997,146 0.13%	38,657	794,255,504 98.60%	11,274,138 1.40%	38,657	Carried	NA
10. Approval of amendments to Company's Constitution (to increase the maximum number of directors that is permitted to 9 directors)	Special	768,575,842 98.39%	11,543,880 1.48%	997,146 0.13%	29,250	793,822,312 98.57%	11,543,880 1.43%	202,107	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.