

12 December 2023

## ANNUAL MEETING RESULTS

Two resolutions were voted on by shareholders at the Annual Meeting of New Zealand Oil & Gas held today, 12 December 2023. Results were as follows:

### Election of Directors

#### Resolution 1:

That Mr. A McGregor be elected as a Director.

**For: 167,380,748 [99.88%] Against: 196,044 [0.12%] Abstain: 33,493**

The resolution was therefore carried.

### Auditor Remuneration

#### Resolution 2:

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

**For: 167,326,594 [99.84%] Against: 271,331 [0.16%] Abstain: 12,360**

The resolution was therefore carried.