

---

**ASX ANNOUNCEMENT**

7 August 2025

## General Meeting – Voting Results

Beetaloo Energy Australia Limited ("Beetaloo Energy" or "the Company") advises that the results of the General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

**This ASX release has been authorised by the Managing Director**

## About Beetaloo Energy



Beetaloo Energy holds 28.9 million acres of highly prospective exploration tenements in the McArthur Basin and Beetaloo Sub-basins, Northern Territory. Work undertaken by the Company since 2010 demonstrates that the Eastern depositional Trough of the McArthur Basin, of which the Company holds around 80%, has enormous conventional and unconventional hydrocarbon potential. The Beetaloo Sub-basin, in which Beetaloo Energy holds a substantial position, has world-class hydrocarbon volumes in place and a ramp up in industry activity to appraise substantial discoveries already made by major Australian oil and gas operators is ongoing.

**Media and Investor Enquiries**

Nick Kell

Phone +61 2 9251 1846

**Share Registry**

Computershare Investor Services

Phone 1300 850 505

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
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 issued under Listing Rule 7.1	Ordinary	374,342,702 97.60%	5,599,068 1.46%	3,610,818 0.94%	27,058,110	383,711,756 98.56%	5,599,068 1.44%	27,058,110	Carried
2 Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	374,342,702 97.60%	5,599,068 1.46%	3,610,818 0.94%	27,058,110	383,711,756 98.56%	5,599,068 1.44%	27,058,110	Carried
3 Approval of issue of Attaching Options to Tranche 1 Placement participants	Ordinary	377,020,345 96.94%	8,508,104 2.19%	3,360,818 0.87%	18,652,492	386,139,399 97.84%	8,508,104 2.16%	18,652,492	Carried
4 Approval of issue of Attaching Options to eligible shareholders under the SPP (excluding Directors)	Ordinary	469,078,031 99.04%	1,121,545 0.24%	3,426,520 0.72%	31,200	478,262,787 99.77%	1,121,545 0.23%	31,200	Carried
5 Approval of issue of Shares and Attaching Options to Mr Peter Cleary (or his nominee) under the Tranche 2 Placement	Ordinary	522,143,399 97.66%	8,673,604 1.62%	3,819,948 0.72%	4,837,140	531,721,583 98.39%	8,673,604 1.61%	4,837,140	Carried
6 Approval of issue of Shares and Attaching Options to Ms Karen Green (or her nominee) under the Tranche 2 Placement	Ordinary	522,124,215 97.63%	8,849,482 1.65%	3,819,948 0.72%	4,680,446	531,702,399 98.36%	8,849,482 1.64%	4,680,446	Carried
7 Approval of issue of Shares and Attaching Options to Mr Louis Rozman (or his nominee) under the Tranche 2 Placement	Ordinary	522,062,215 97.63%	8,849,482 1.65%	3,819,948 0.72%	4,742,446	531,640,399 98.36%	8,849,482 1.64%	4,742,446	Carried
8 Approval of issue of Shares and Attaching Options to Professor John Warburton (or his nominee) under the Tranche 2 Placement	Ordinary	520,963,336 97.64%	8,749,482 1.64%	3,819,948 0.72%	5,941,325	530,484,826 98.11%	10,203,991 1.89%	4,543,510	Carried
9 Approval of issue of Attaching Options to Directors (or their respective nominees) who participated in the SPP	Ordinary	526,360,396 98.62%	3,323,498 0.62%	4,019,948 0.76%	4,372,434	536,081,886 99.38%	3,323,498 0.62%	4,372,434	Carried
10 Approval to amend Constitution	Special	534,066,072 99.07%	1,204,613 0.22%	3,833,818 0.71%	369,588	543,658,126 99.78%	1,204,613 0.22%	369,588	Carried

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