2025 AGM results

The Annual General Meeting of Amplitude Energy Limited (AEL: ASX, "Amplitude Energy" or "the Company") was held earlier today.

All resolutions put to shareholders were decided by a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the resolutions put to shareholders at today's Annual General Meeting are included in the attached document.

For more information, please contact our team for investors and media.

Investors and media:

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Amplitude Energy Limited (ASX: AEL) is an Australian gas production company focused on supplying the Southeast domestic gas market. The Company owns and operates offshore gas fields in Commonwealth waters and onshore processing plants in the Otway and Gippsland Basins, close to Australia's largest gas demand centres, as well as non-operated oil production in the Cooper Basin. Amplitude Energy has a portfolio of long-term customer gas supply contracts, while retaining exposure to tight Australian East Coast spot gas markets. The Company also holds an extensive portfolio of exploration and development prospects in the Otway and Gippsland Basins, including undeveloped discovered resources such as the Annie and Manta gas fields, in close proximity to its existing infrastructure.

Approved and authorised by Jane Norman, Managing Director & CEO, Amplitude Energy Limited.

ATTACHMENT
2025 AGM Results

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 Adoption of Remuneration Report	Ordinary	2,334,075,510 99.31%	15,402,018 0.65%	828,421 0.04%	611,800	2,340,848,174 99.34%	15,522,018 0.66%	613,094	Carried
2 Election of Mr Ian Davies as a Director	Ordinary	2,347,372,196 99.87%	2,019,267 0.09%	987,163 0.04%	539,123	2,354,890,755 99.91%	2,019,267 0.09%	540,417	Carried
3 Election of Ms Gillian Larkins as a Director	Ordinary	2,345,177,937 99.78%	4,267,401 0.18%	933,288 0.04%	539,123	2,352,642,621 99.82%	4,267,401 0.18%	540,417	Carried
4 Renewal of proportional takeover provisions	Special	2,347,101,812 99.87%	2,117,930 0.09%	972,640 0.04%	725,367	2,354,605,848 99.91%	2,117,930 0.09%	726,661	Carried
5 Approval of Equity Incentive Plan	Ordinary	2,340,666,532 99.61%	8,296,957 0.35%	883,921 0.04%	1,070,339	2,347,494,696 99.64%	8,416,957 0.36%	1,071,633	Carried
6 Share Consolidation	Ordinary	2,341,538,626 99.61%	8,226,681 0.35%	929,288 0.04%	223,154	2,348,999,310 99.65%	8,226,681 0.35%	224,448	Carried
7 Issue of performance rights to Ms Jane Norman, Managing Director & CEO	Ordinary	2,332,885,143 99.24%	16,895,531 0.72%	882,335 0.04%	254,740	2,339,711,721 99.28%	17,015,531 0.72%	256,034	Carried

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