

ASX ANNOUNCEMENT

January 15, 2026

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

Tamboran Reports Results of Special Meeting of Stockholders

Tamboran Resources Corporation (“Tamboran” or “Company”) advises in accordance with Listing Rule 3.13.2 on the outcome in respect of each of the resolutions put to the January 14, 2026 Special Meeting of Tamboran’s stockholders, at which stockholders approved all resolutions put forward by the Company. All resolutions were decided by a poll with a majority received by proxy.

This ASX announcement was approved and authorized for release by Dick Stoneburner, the Chairman and Interim Chief Executive Officer of Tamboran Resources Corporation.

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About Tamboran Resources Corporation

Tamboran is a growth-driven independent natural gas exploration and production company focused on an integrated approach to the commercial development of the natural gas resources in the Beetaloo Basin located within the Northern Territory of Australia. Through its subsidiaries, Tamboran holds approximately 1.9 million net prospective acres and is the largest acreage holder in the Beetaloo Basin.

Disclaimer

Tamboran makes no representation, assurance or guarantee as to the accuracy or likelihood of fulfilment of any forward-looking statement or any outcomes expressed or implied in any forward-looking statement. The forward-looking statements in this report reflect expectations held at the date of this document. Except as required by applicable law or the ASX Listing Rules, Tamboran disclaims any obligation or undertaking to publicly update any forward-looking statements, or discussion of future financial prospects, whether as a result of new information or of future events.

The information contained in this announcement does not take into account the investment objectives, financial situation or particular needs of any recipient and is not financial product advice. Before making an investment decision, recipients of this announcement should consider their own needs and situation and, if necessary, seek independent professional advice. To the maximum extent permitted by law, Tamboran and its officers, employees, agents and advisers give no warranty, representation or guarantee as to the accuracy, completeness or reliability of the information contained in this presentation. Further, none of Tamboran nor its officers, employees, agents or advisers accept, to the extent permitted by law, responsibility for any loss, claim, damages, costs or expenses arising out of, or in connection with, the information contained in this announcement.

Results of Tamboran Resources Corporation's 2026 Special Meeting of Stockholders

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Number of Valid Proxy Votes Received Before the Meeting			Percentage of Votes on the Poll			Result
	For	Against	Abstain/Withheld	For	Against	Abstain/Withheld	
1. Ratification and approval, for the purposes of ASX Listing Rule 7.4 and for all other purposes, of the issue of 2,673,111 shares of Common Stock pursuant to the Company's Public Offering.	11,276,957	30,177	61,604	99.19%	0.27%	0.54%	Carried
2. Approval of the Company's October 2025 PIPE Financing and issuance of shares of Common Stock pursuant to the Company's October 2025 PIPE Financing.	10,975,430	329,396	63,912	96.54%	2.90%	0.56%	Carried
3. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 133,655 shares of Common Stock to Mr. Bryan Sheffield under the October 2025 PIPE Financing.	11,026,510	339,097	3,131	96.99%	2.98%	0.03%	Carried
4. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 181,274 shares of Common Stock to Mr. Scott Sheffield under the October 2025 PIPE Financing.	11,026,213	339,347	3,178	96.99%	2.98%	0.03%	Carried
5. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 11,904 shares of Common Stock to Mr. Richard Stoneburner under the October 2025 PIPE Financing.	11,026,236	339,325	3,177	96.99%	2.98%	0.03%	Carried
6. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 23,809 shares of Common Stock to Mr. Ryan Dalton under the October 2025 PIPE Financing.	11,026,236	339,325	3,177	96.99%	2.98%	0.03%	Carried
7. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 23,809 shares of Common Stock to Mr. Phillip Pace under the October 2025 PIPE Financing.	11,026,236	339,325	3,177	96.99%	2.98%	0.03%	Carried
8. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 9,523 shares of Common Stock to Mr. Fredrick Barrett under the October 2025 PIPE Financing.	10,980,838	339,525	48,375	96.59%	2.99%	0.43%	Carried

Resolution	Number of Valid Proxy Votes Received Before the Meeting			Percentage of Votes on the Poll			Result
	For	Against	Abstain/ Withheld	For	Against	Abstain/ Withheld	
9. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 4,761 shares of Common Stock to Mr. Jeffrey Bellman under the October 2025 PIPE Financing.	11,028,637	339,275	826	97.01%	2.98%	0.01%	Carried
10. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 10,000 shares of Common Stock to Mr. David Siegel under the October 2025 PIPE Financing.	11,026,236	339,325	3,177	96.99%	2.98%	0.03%	Carried
11. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 6,000 shares of Common Stock to Mr. Robert Siegel under the October 2025 PIPE Financing.	11,026,236	339,325	3,177	96.99%	2.98%	0.03%	Carried
12. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 2,323 shares of Common Stock to Mr. Tom Robb under the October 2025 PIPE Financing.	11,025,171	340,389	3,178	96.98%	2.99%	0.03%	Carried
13. Approval, for purposes of ASX Listing Rule 10.11 and for all other purposes, of the issue of 11,904 shares of Common Stock to Ms. Sarah Pacheco under the October 2025 PIPE Financing.	11,027,858	337,704	3,176	97.00%	2.97%	0.03%	Carried
14. Approval, for purposes of ASX Listing Rule 7.1 and for all other purposes, of the issue of 1,105,415 shares of Common Stock to the October PIPE Investors under the October 2025 PIPE Financing.	11,264,691	40,900	63,147	99.08%	0.36%	0.56%	Carried
15. Approval of the issuance of shares of Common Stock to certain directors, officers, and employees of the Company pursuant to the Company's October 2025 PIPE Financing.	11,026,388	339,449	2,901	96.99%	2.99%	0.03%	Carried