

## ASX ANNOUNCEMENT

March 4, 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 March 4, 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 Todd Abbott, the 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.

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## Results of Tamboran Resources Corporation’s March 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. Approval of the issuance of 6,537,503 shares of Tamboran Resources Corporation (“Tamboran”) common stock, par value \$0.001 per share (“Common Stock”), to Falcon Oil & Gas Ltd. (“Falcon”) in connection with Tamboran’s acquisition of all of Falcon’s subsidiaries pursuant to a plan of arrangement (the “Arrangement”) and the issuance of up to an aggregate of 147,508 shares of Common Stock to the shareholders of Falcon Oil & Gas Australia Limited (“Falcon Australia”) other than Falcon in exchange for the remaining 1.9% of the issued and outstanding equity interests of Falcon Australia (together, the “stock issuance proposal”).	12,916,941	5,529	775	99.95%	0.04%	0.006%	Carried
2. Approval, for purposes of ASX Listing Rule 7.1 and for all other purposes, of the issuance of 6,537,503 shares of Common Stock to Falcon in connection with the Arrangement and the issuance of up to an aggregate of 147,508 shares of Common Stock to the shareholders of Falcon Australia other than Falcon in exchange for the remaining 1.9% of the issued and outstanding equity interests of Falcon Australia.	12,916,917	5,531	797	99.95%	0.04%	0.006%	Carried
3. Approval of the adjournment or postponement of the Special Meeting of Stockholders, if necessary or appropriate, including to solicit additional proxies if there are not sufficient votes to approve the stock issuance proposal.	12,905,738	9,869	7,638	99.92%	0.07%	0.006%	Carried