

## Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.00am (AWST) at BDO Building, Ground Floor, 38 Station Street, Subiaco, Western Australia.

Australis advises resolutions 1 to 14 put to the Annual General Meeting of members today were passed and resolution 15 was not passed. Each resolution was decided on a poll called by the Chairman.

Following information on the number of votes cast on the poll in respect of each resolution:

### Resolution 1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

In Favour	%	Against	%	Abstain
178,601,141	92%	16,473,166	8%	104,119,068

### Resolution 2 - RE-ELECTION OF MR JONATHAN STEWART AS A DIRECTOR

In Favour	%	Against	%	Abstain
216,862,756	93%	16,339,125	7%	65,991,494

### Resolution 3 - RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR

In Favour	%	Against	%	Abstain
282,340,615	95%	16,339,125	5%	513,635

### Resolution 4 - RATIFICATION OF ISSUE OF SHARES

In Favour	%	Against	%	Abstain
272,237,179	94%	16,179,125	6%	10,777,071

### Resolution 5 - ISSUE OF SHARES TO MR JONATHAN STEWART

In Favour	%	Against	%	Abstain
216,712,215	93%	16,489,666	7%	65,991,494

### Resolution 6 - ISSUE OF SHARES TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
266,286,913	94%	16,489,666	6%	16,416,796

## AUSTRALIS OIL & GAS LIMITED

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**Resolution 7 - ISSUE OF SHARES TO MR GRAHAM DOWLAND**

In Favour	%	Against	%	Abstain
266,711,462	94%	16,489,666	6%	15,992,247

**Resolution 8 - ISSUE OF SHARES TO MR STEVE SCUDAMORE**

In Favour	%	Against	%	Abstain
281,894,072	94%	16,489,666	6%	809,637

**Resolution 9 - ISSUE OF SHARES TO MR ALAN WATSON**

In Favour	%	Against	%	Abstain
277,994,359	94%	16,489,666	6%	4,709,350

**Resolution 10 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED**

In Favour	%	Against	%	Abstain
249,238,344	93%	17,747,121	7%	32,207,910

**Resolution 11 - ISSUE OF PERFORMANCE RIGHTS TO MR GRAHAM DOWLAND**

In Favour	%	Against	%	Abstain
249,238,344	93%	17,747,121	7%	32,207,910

**Resolution 12 - ISSUE OF "FEE RIGHTS – A" TO MR JONATHAN STEWART**

In Favour	%	Against	%	Abstain
185,050,940	92%	16,473,166	8%	97,669,269

**Resolution 13 - ISSUE OF "FEE RIGHTS – A" TO MR STEVE SCUDAMORE**

In Favour	%	Against	%	Abstain
250,528,799	94%	16,473,166	6%	32,191,410

**Resolution 14 - ISSUE OF "FEE RIGHTS – A" TO MR ALAN WATSON**

In Favour	%	Against	%	Abstain
246,333,084	94%	16,473,166	6%	36,387,125

**Resolution 15 - ELECTION OF MR KIRK BARRELL AS A DIRECTOR**

In Favour	%	Against	%	Abstain
24,140,771	8%	274,538,969	92%	513,635



Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

**Ends**

This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

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## Appendix 1

### ASX Listing Rule 3.13.2

## Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

34 609 262 937

Date of meeting

11 MAY 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	178,601,141	92%	16,473,166	8%	104,119,068	169,514,018	16,473,166	104,119,068	3,700,000
2	Re-election of Jonathan Stewart as a Director	Passed	Poll	N/A	216,862,756	93%	16,339,125	7%	65,991,494	207,775,633	16,339,125	65,991,494	3,700,000
3	Re-election of Steve Scudamore as a Director	Passed	Poll	N/A	282,340,615	95%	16,339,125	5%	513,635	273,253,492	16,339,125	513,635	3,700,000
4	Ratification of Issue of Shares	Passed	Poll	N/A	272,237,179	94%	16,179,125	6%	107,777,071	263,150,056	16,179,125	10,777,071	3,700,000
5	Issue of Shares to Mr Jonathan Stewart	Passed	Poll	N/A	216,712,215	93%	16,489,666	7%	65,991,494	207,625,092	16,489,666	65,991,494	3,700,000
6	Issue of Shares to Mr Ian Lusted	Passed	Poll	N/A	266,286,913	94%	16,489,666	6%	16,416,796	257,199,790	16,489,666	16,416,796	3,700,000
7	Issue of Shares to Mr Graham Dowland	Passed	Poll	N/A	266,711,462	94%	16,489,666	6%	15,992,247	257,624,339	16,489,666	15,992,247	3,700,000
8	Issue of Shares to Mr Steve Scudamore	Passed	Poll	N/A	281,894,072	94%	16,489,666	6%	809,637	272,806,949	16,489,666	809,637	3,700,000
9	Issue of Shares to Mr Alan Watson	Passed	Poll	N/A	277,994,359	94%	16,489,666	6%	4,709,350	268,907,236	16,489,666	4,709,350	3,700,000
10	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	249,238,344	93%	17,747,121	7%	32,207,910	240,151,221	17,747,121	32,207,910	3,700,000

11	Issue of Performance Rights to Mr Graham Dowland	Passed	Poll	N/A	249,238,344	93%	17,747,121	7%	32,207,910	240,151,221	17,747,121	32,207,910	3,700,000
12	Issue of Fee Rights – A to Mr Jonathan Stewart	Passed	Poll	N/A	185,050,940	92%	16,473,166	8%	97,669,269	175,963,817	16,473,166	97,669,269	3,700,000
13	Issue of Fee Rights – A to Mr Steve Scudamore	Passed	Poll	N/A	250,528,799	94%	16,473,166	6%	32,191,410	241,441,676	16,473,166	32,191,410	3,700,000
14	Issue of Fee Rights – A to Mr Alan Watson	Passed	Poll	N/A	246,333,084	94%	16,473,166	6%	36,387,125	237,245,961	16,473,166	36,387,125	3,700,000
15	Election of Mr Kirk Barrell as a Director	Not Passed	Poll	N/A	24,140,771	8%	274,538,969	92%	513,635	18,753,648	270,838,969	513,635	3,700,000