

## AGM RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, Warrego Energy Limited provides the attached results of the Company's Annual General Meeting held on the 24 November 2021 at 5.00pm (Sydney time).

# # # #

Authorised by the Managing Director and issued in accordance with the Company's disclosure policy.

### About Warrego Energy Limited

Founded in 2007, Warrego secured 100% of EP469 located onshore Perth Basin, Western Australia, in 2008. Warrego farmed out 50% of the block and operatorship in 2018 to Strike Energy Limited. In March 2019, Warrego completed a reverse takeover of Petrel Energy Limited which was renamed Warrego Energy Limited, the ASX listing being retained. Warrego is now focused on the development of onshore assets in Western Australia and Spain. Warrego was added to the ASX All Ordinaries Index from 22 June 2020.

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**Warrego Energy Limited**  
**Annual General Meeting**  
**Wednesday, 24 November 2021**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	296,270,799 95.18%	13,959,495 4.48%	1,032,663 0.33%	12,291,636	299,925,814 95.55%	13,959,495 4.45%	12,518,541	Carried	No
2. To re-elect Mr David Biggs as a Director	Ordinary	246,895,676 71.62%	96,579,650 28.02%	1,233,528 0.36%	12,652,624	251,478,461 72.25%	96,579,650 27.75%	12,652,624	Carried	NA

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