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26 November 2021

Company Announcements Office
ASX Limited

Dear Sir / Madam

Results of Annual General Meeting held on 26 November 2021

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement was authorised by the Company Secretary.

Yours faithfully

Nick Kennedy
Company Secretary

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KAROON ENERGY LTD
Annual General Meeting
Friday, 26 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Election of Dr Julian Fowles as a Director	Ordinary	284,827,990 99.39%	790,125 0.28%	955,042 0.33%	1,791,442	286,686,753 99.73%	790,125 0.27%	1,791,442	Carried
Resolution 2. Re-election of Ms Luciana Rachid as a Director	Ordinary	285,500,561 99.64%	93,252 0.03%	955,042 0.33%	1,815,744	287,359,324 99.97%	93,252 0.03%	1,815,744	Carried
Resolution 3. Re-election of Mr Bruce Phillips as a Director	Ordinary	264,232,114 92.21%	21,339,067 7.45%	976,386 0.34%	1,817,032	266,112,221 92.58%	21,339,067 7.42%	1,817,032	Carried
Resolution 4. Adoption of Remuneration Report	Ordinary	276,541,822 99.14%	1,448,607 0.52%	956,058 0.34%	1,831,409	278,401,601 99.48%	1,448,607 0.52%	1,831,409	Carried
Resolution 5. Approval issue Performance Rights to Dr Julian Fowles	Ordinary	275,755,116 98.94%	2,003,740 0.72%	946,888 0.34%	2,072,152	277,605,725 99.28%	2,003,740 0.72%	2,072,152	Carried

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

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