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ASX ANNOUNCEMENT

9 November 2023

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Results of General Meeting

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (**Company**) advises that the Annual General Meeting of Shareholders was held today, 9 November 2023 at 10:00am.

All resolutions put to the meeting were passed by poll:

- *Resolution 1 Adoption of the Remuneration Report.*
- *Resolution 2 Re-election of Mr Ronnie Beevor as a Director.*
- *Resolution 3 Re-election of Mr Michael Leech as a Director.*
- *Resolution 4 Issue of 241,108 ZEPOs to Mr Brandon Munro under the Employee Incentive Plan.*

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company hereby provides the results of the meeting; please refer to the information overleaf.

This ASX announcement was approved and authorised by the Company Secretary of Bannerman Energy Ltd.

Steve Herlihy
Company Secretary

Attached: *Results of Annual General Meeting, Thursday 9 November 2023.*

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Bannerman Energy Ltd
Annual General Meeting
Thursday, 9 November 2023
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
1 Adoption of Remuneration Report	Ordinary	21,220,219 97.62%	284,084 1.31%	233,032 1.07%	188,609	21,618,251 98.70%	284,084 1.30%	188,609	Carried
2 Re-election of Director - Mr Ronnie Beevor	Ordinary	15,262,223 56.31%	11,609,539 42.83%	233,032 0.86%	62,272	16,446,969 58.62%	11,609,539 41.38%	62,272	Carried
3 Re-election of Director - Mr Michael Leech	Ordinary	26,382,451 98.87%	68,741 0.26%	233,032 0.87%	482,842	27,567,197 99.75%	68,741 0.25%	482,842	Carried
4 Issue of Securities to Mr Brandon Munro	Ordinary	12,934,338 50.72%	12,328,936 48.36%	233,032 0.91%	1,670,760	14,119,084 53.38%	12,328,936 46.62%	1,670,760	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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