ASX ANNOUNCEMENT

12 August 2024

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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 General Meeting of Shareholders was held today, 12 August 2024 at 10:00am.

All resolutions put to the meeting were passed by poll:

- *Resolution 1 Ratification of Prior Issue of Tranche 1 Shares.*
- *Resolution 2 Approval to Issues Tranche 2 Shares.*

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 the General Meeting, Monday 12 August 2024.*

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Bannerman Energy Ltd
General Meeting
Monday, 12 August 2024
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 Ratification of prior issue of Tranche 1 Shares	Ordinary	49,762,965 97.91%	994,629 1.96%	66,530 0.13%	999,656	50,021,071 98.05%	994,629 1.95%	999,656	Carried
2 Approval to issue Tranche 2 Shares	Ordinary	50,944,483 99.81%	28,461 0.06%	66,530 0.13%	784,306	51,202,589 99.94%	28,461 0.06%	784,306	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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