ASX ANNOUNCEMENT

15 November 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 Annual General Meeting

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (**Company**) advises that the Annual General Meeting of Shareholders was held today, 15 November 2024 at 10:00am.

Resolution 4, the Replacement of the Constitution, being a special resolution, did not pass as it failed to achieve the required 75% shareholder approval. Consequently, Resolutions 5 (Amendment to the Constitution for Virtual Only General Meetings) and Resolution 6 (Approval of Proportional Takeover Provisions) are no longer applicable and do not proceed further, as their consideration was contingent upon the successful passage of Resolution 4.

All other resolutions put to meeting were passed by poll.

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 Annual General Meeting, Friday 15 November 2024.Annual*

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Bannerman Energy Ltd
Annual General Meeting
Friday, 15 November 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 Adoption of Remunueration Report	Ordinary	53,170,473 97.27%	1,338,449 2.45%	155,328 0.28%	42,554	53,408,301 97.56%	1,338,449 2.44%	42,554	Carried
2 Re-Election of Director - Ms Alison Terry	Ordinary	56,340,223 98.11%	893,239 1.56%	187,838 0.33%	135,099	59,177,868 98.51%	893,239 1.49%	135,099	Carried
3 Issue of Securities to Mr Brandon Munro (Executive Chair and Managing Director)	Ordinary	37,438,235 65.15%	19,868,009 34.57%	157,837 0.28%	92,318	38,800,915 66.14%	19,868,009 33.86%	1,537,282	Carried
4 Replacement of Constitution	Special	37,179,772 64.98%	19,875,366 34.74%	158,838 0.28%	342,423	39,988,417 66.80%	19,875,366 33.20%	342,423	Not Carried
5 Amendment to Constitution - Virtual Only General Meetings	Special	15,784,722 27.56%	41,353,118 72.18%	150,240 0.26%	268,319	18,584,769 31.01%	41,353,118 68.99%	268,319	Not Carried
6 Approval of Proportional Takeover Provisions	Special	57,134,383 99.54%	102,923 0.18%	157,837 0.28%	161,256	59,942,027 99.83%	102,923 0.17%	161,256	Not 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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