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ASX ANNOUNCEMENT
13 November 2025

Results of Annual General Meeting

Bannerman Energy Ltd (**ASX:BMN, OTCQX:BNNLF, NSX:BMN**) (**Bannerman** or **the Company**) advises that Resolutions 1 to 14 considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This ASX release was authorised by:
Karen Logan, Joint Company Secretary

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Bannerman Energy Ltd
Annual General Meeting
Thursday, 13 November 2025
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	90,790,356 98.03%	1,698,999 1.83%	127,834 0.14%	65,440	91,055,188 98.17%	1,698,999 1.83%	65,440	Carried
2 Re-election of Director - Ms Felicity Gooding	Ordinary	70,443,905 71.92%	27,377,955 27.95%	130,343 0.13%	34,722	70,789,996 72.11%	27,377,955 27.89%	34,722	Carried
3 Re-election of Director - Mr Bruce McFadzean	Ordinary	69,010,116 70.46%	28,811,233 29.41%	132,129 0.13%	33,447	69,357,993 70.65%	28,811,233 29.35%	33,447	Carried
4 Re-election of Director - Mr Clive Jones	Ordinary	94,591,103 96.57%	3,232,282 3.30%	130,343 0.13%	33,197	94,937,194 96.71%	3,232,282 3.29%	33,197	Carried
5 Approval of Employee Incentive Plan	Ordinary	91,725,027 99.46%	377,753 0.41%	122,745 0.13%	3,676,359	91,852,781 99.59%	377,753 0.41%	3,755,109	Carried
6 Issue of Securities to Ms Felicity Gooding under the NEDSIP	Ordinary	93,800,016 99.44%	402,131 0.42%	130,893 0.14%	1,840,582	94,146,657 99.57%	402,131 0.43%	1,840,582	Carried
7 Issue of Securities to Mr Bruce McFadzean under the NEDSIP	Ordinary	93,809,757 99.45%	398,288 0.42%	124,745 0.13%	1,840,832	94,150,250 99.58%	398,288 0.42%	1,840,832	Carried
8 Issue of Securities to Ms Alison Terry under the NEDSIP	Ordinary	93,801,516 99.44%	402,131 0.42%	129,393 0.14%	1,840,582	94,146,657 99.57%	402,131 0.43%	1,840,582	Carried
9 Issue of Securities to Mr Clive Jones under the NEDSIP	Ordinary	93,810,007 99.45%	400,288 0.42%	125,445 0.13%	1,837,882	94,151,200 99.58%	400,288 0.42%	1,837,882	Carried
10 Issue of Securities to Mr Brandon Munro (Executive Chair and Managing Director)	Ordinary	65,284,066 69.21%	28,913,431 30.65%	131,843 0.14%	3,657,585	65,631,657 69.42%	28,913,431 30.58%	3,657,585	Carried
11 Approval of EIP and NEDSIP for the purposes of Section 260C(4) of the Corporations Act (Financial Assistance)	Ordinary	95,578,750 99.59%	265,615 0.27%	133,873 0.14%	2,008,687	95,849,621 99.72%	265,615 0.28%	2,087,437	Carried
12 Replacement of Constitution	Special	97,338,927 99.68%	183,130 0.19%	130,343 0.13%	334,525	97,685,018 99.81%	183,130 0.19%	334,525	Carried
13 Approval of Proportional Takeover Provisions (If Constitution Replaced)	Special	97,459,369 99.65%	216,414 0.22%	130,343 0.13%	180,799	97,805,460 99.78%	216,414 0.22%	180,799	Carried
14 Approval of Proportional Takeover Provisions (If Constitution Not Replaced)	Special	97,475,610 99.66%	205,173 0.21%	130,343 0.13%	175,799	97,821,701 99.79%	205,173 0.21%	175,799	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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