



01 December 2022

ASX/MEDIA RELEASE

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to ASX in relation to resolutions passed by members of Bounty Oil & Gas NL (ASX: BUY) at its Annual General Meeting held on 30 November 2022.

The resolutions were all passed on the voices.

In respect of each resolution on the notice of meeting, the total numbers of proxy votes exercisable by all proxies validly appointed after disregarding votes in accordance with the Voting Exclusion Statement were: -

Ordinary Resolution	For	Against	Abstain
1	138,400,550	25,061,625	418,449
2	212,198,029	18,656,015	9,462,000
3	215,376,029	18,678,015	6,262,000

-End-

For further information contact:

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