

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.00am (AWST) at REIWA Building, Level 1, 215 Hay Street, Subiaco, Western Australia.

Australis advises resolutions 1 to 11 were put to the Annual General Meeting of members today and resolutions 1 to 10 were passed and resolution 11 was not passed. Each resolution was decided on a poll. The number of votes cast on the poll in respect of each resolution is set out below:

Resolution 1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

In Favour	%	Against	%	Abstain
129,636,350	84%	24,857,651	16%	146,062,755

Resolution 2 - RE-ELECTION OF MR GRAHAM DOWLAND AS A DIRECTOR

In Favour	%	Against	%	Abstain
276,971,661	92%	23,100,849	8%	484,246

Resolution 3 - RE-ELECTION OF MR ALAN WATSON AS A DIRECTOR

In Favour	%	Against	%	Abstain
275,214,859	92%	24,857,651	8%	484,246

Resolution 4 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
139,178,724	85%	24,857,651	15%	136,520,381

Resolution 5 - ISSUE OF PERFORMANCE RIGHTS TO MR GRAHAM DOWLAND

In Favour	%	Against	%	Abstain
139,178,724	85%	24,857,651	15%	136,520,381

Resolution 6 - ISSUE OF FEE RIGHTS – A TO MR JONATHAN STEWART

In Favour	%	Against	%	Abstain
140,935,526	86%	23,100,849	14%	136,520,381

Resolution 7 - ISSUE OF FEE RIGHTS – A TO MR STEVE SCUDAMORE

In Favour	%	Against	%	Abstain
140,935,526	86%	23,100,849	14%	136,520,381

Resolution 8 - ISSUE OF FEE RIGHTS – A TO MR ALAN WATSON

In Favour	%	Against	%	Abstain
140,935,526	86%	23,100,849	14%	136,520,381

AUSTRALIS OIL & GAS LIMITED

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Resolution 9 – ISSUE OF EQUITY SECURITIES UNDER THE AUSTRALIS OIL & GAS LIMITED EMPLOYEE EQUITY INCENTIVE PLAN

In Favour	%	Against	%	Abstain
139,178,724	85%	24,857,651	15%	136,520,381

Resolution 10 – APPOINTMENT OF AUDITOR

In Favour	%	Against	%	Abstain
277,455,907	92%	23,100,849	8%	-

Resolution 11 - ELECTION OF MR KIRK BARRELL AS A DIRECTOR

In Favour	%	Against	%	Abstain
27,396,646	9%	270,130,610	91%	3,029,500

Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

Ian Lusted
 Managing Director
 Australis Oil & Gas Limited
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Graham Dowland
 Finance Director
 Australis Oil & Gas Limited
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**Appendix 1
ASX Listing Rule 3.13.2**

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

34 609 262 937

14 MAY 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	129,636,350	84%	24,857,651	16%	146,062,755	124,936,350	24,857,651	146,062,755	-
2	Re-election of Graham Dowland as a Director	Passed	Poll	N/A	276,971,661	92%	23,100,849	8%	484,246	272,271,661	23,100,849	484,246	-
3	Re-election of Alan Watson as a Director	Passed	Poll	N/A	275,214,859	92%	24,857,651	8%	484,246	270,514,859	24,857,651	484,246	-
4	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	139,178,724	85%	24,857,651	15%	136,520,381	134,478,724	24,857,651	136,520,381	-
5	Issue of Performance Rights to Mr Graham Dowland	Passed	Poll	N/A	139,178,724	85%	24,857,651	15%	136,520,381	134,478,724	24,857,651	136,520,381	-
6	Issue of Fee Rights – A to Mr Jonathan Stewart	Passed	Poll	N/A	140,935,526	86%	23,100,849	14%	136,520,381	136,235,526	23,100,849	136,520,381	-
7	Issue of Fee Rights – A to Mr Steve Scudamore	Passed	Poll	N/A	140,935,526	86%	23,100,849	14%	136,520,381	136,235,526	23,100,849	136,520,381	-
8	Issue of Fee Rights – A to Mr Alan Watson	Passed	Poll	N/A	140,935,526	86%	23,100,849	14%	136,520,381	136,235,526	23,100,849	136,520,381	-
9	Issue of Equity Securities under the Employee Equity Incentive Plan	Passed	Poll	N/A	139,178,724	85%	24,857,651	15%	136,520,381	134,478,724	24,857,651	136,520,381	-
10	Appointment of Auditor	Passed	Poll	N/A	277,455,907	92%	23,100,849	8%	-	272,755,907	23,100,849	-	-
11	Election of Mr Kirk Barrell as a Director	Not Passed	Poll	N/A	27,396,646	9%	270,130,610	91%	3,029,500	25,696,646	270,130,610	29,500	-