

## Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 10.00am (AWST) at REIWA Building, Level 1, 215 Hay Street, Subiaco, Western Australia.

Australis advises resolutions 1 to 3 were put to the Annual General Meeting of members today and resolutions 1 to 3 were 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
221,063,771	99.20%	1,792,418	0.80%	184,755,838

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

In Favour	%	Against	%	Abstain
407,559,433	100%	-	-	50,000

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

In Favour	%	Against	%	Abstain
405,802,631	99.57%	1,756,802	0.43%	50,000

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:

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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

5 MAY 2026

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	221,063,771	99.20%	1,792,418	0.80%	184,755,838	130,198,771	1,792,418	184,755,838	-
2	Re-election of Graham Dowland as a Director	Passed	Poll	N/A	407,559,433	100%	-	-	50,000	316,694,433	-	50,000	-
3	Re-election of Alan Watson as a Director	Passed	Poll	N/A	405,802,631	99.57%	1,756,802	0.43%	50,000	314,937,631	1,756,802	50,000	-