



## ASX Announcement

### *RESULTS OF 2026 ANNUAL GENERAL MEETING*

Australian Oil Company Limited wishes to advise in accordance with Section 251AA the results of the 2026 Annual General Meeting of Shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual General Meeting held today were passed by a Poll.

A copy of the replacement Constitution approved by members has been lodged on ASX and is available on the Company's website.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 407,406,284 shares in the Company.

**Authorised for lodgement by the Company Secretary**

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Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	370,199,624	307,500	6,925,009	29,974,151	407,406,284	307,507,124 98.17%	6,925,009 1.83%	29,974,151	Carried
2: Resolution Withdrawn									
3: Ratification of Prior Issue of Shares – LR 7.1	377,177,076	26,477,500	3,611,675	140,033	407,406,284	403,654,576 99.11%	3,611,675 0.89%	140,033	Carried
4: Ratification of Prior issue of Shares – LR 7.1	377,177,076	26,477,500	3,611,675	140,033	407,406,284	403,654,576 99.11%	3,611,675 0.89%	140,033	Carried
5: Increase in Total Aggregate Remuneration for Non-Executive Directors	364,007,879	307,500	12,851,754	30,239,151	407,406,284	364,315,379 96.59%	12,851,754 3.41%	30,239,151	Carried
6: Approval for Replacement Constitution <sup>1</sup>	377,317,076	26,477,500	3,354,265	257,443	407,406,284	403,794,576 99.18%	3,354,265 0.82%	257,443	Carried
7: Approval of Listing Rule 7.1A Mandate <sup>2</sup>	377,724,486	26,487,500	3,054,265	140,033	407,406,284	404,211,986 99.25%	3,054,265 0.75%	140,033	Carried

<sup>1</sup> Resolution 6 (special resolution pursuant to Corps Act s136(2)) was passed by a sufficient majority as a special resolution.

<sup>2</sup> Resolution 7 (special resolution pursuant to ASX Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.