

RESULTS OF 2025 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held on 18 February 2025.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were **NOT** carried.

Yours sincerely

Ben Donovan

Company Secretary

This announcement has been approved for release by the Board of Basin Energy.

Enquiries

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Disclosure of Proxy Votes

Basin Energy Limited - General Meeting 18 February 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Removal of Director – Blake Steele	P	14,972,023	57,107,527	0	0	15,182,023 (21.00%)	57,107,527 (79.00%)	0
2 Removal of Director – Andrew (Peter) Moorhouse	P	14,972,023	57,107,527	0	0	15,182,023 (21.00%)	57,107,527 (79.00%)	0
3 Removal of Director – Matthew O’Kane	P	14,972,023	56,957,527	0	150,000	15,182,023 (21.05%)	56,957,527 (78.95%)	150,000
4 Appointment of Director – Scott Patrizi	P	14,972,023	57,107,527	0	0	15,182,023 (21.00%)	57,107,527 (79.00%)	0
5 Appointment of Director – George Ventouras	P	14,972,023	57,107,527	0	0	15,182,023 (21.00%)	57,107,527 (79.00%)	0