

ASX ANNOUNCEMENT

7 August 2025

Results of General Meeting

Bannerman Energy Ltd (**ASX:BMN, OTCQX:BNNLF, NSX:BMN**) (**Bannerman or the Company**) advises that the resolution considered at the General Meeting of the Company held earlier today was passed by poll.

The results of the General Meeting are attached.

This ASX release was authorised by Karen Logan, Joint Company Secretary on behalf of the Board of Bannerman Energy Ltd.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior Issue of Shares	Ordinary	73,975,181 97.01%	2,194,869 2.88%	82,243 0.11%	9,589,541	75,828,129 97.19%	2,194,869 2.81%	9,589,541	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.