

## **Annual General Meeting | Poll results**

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Vintage Energy Ltd (ASX: VEN, “Vintage”) advises that all resolutions to be decided on at its Annual General Meeting, held at 11:00am ACDT today were passed by poll.

Attached are the poll results by resolution.

This release has been authorised on behalf of Vintage Energy Ltd by Mr. Simon Gray, Company Secretary.

**For more information contact:**

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**Vintage Energy Limited**  
**Annual General Meeting**  
**Wednesday, 20 November 2024**

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	Total	For	Against	Total	Carried / Not Carried
1 Adoption of remuneration report	Ordinary	85,950,623 77.18%	17,884,893 16.06%	7,532,341 6.76%	111,367,857	104,661,427 85.41%	17,884,893 14.59%	122,546,320	Carried
2 Re-election of Director Mr. Reginald (Reg) Nelson	Ordinary	226,081,035 92.29%	12,316,592 5.03%	6,576,318 2.68%	244,973,945	252,787,279 95.35%	12,316,592 4.65%	265,103,871	Carried
3 Ratification of the placement performed	Ordinary	110,290,795 83.86%	14,349,036 10.91%	6,880,934 5.23%	131,520,765	136,301,655 89.88%	15,349,036 10.12%	151,650,691	Carried
4 Approval of Employee Incentive Plan	Ordinary	122,091,650 86.91%	13,251,150 9.43%	5,144,433 3.66%	140,487,233	138,414,546 91.26%	13,251,150 8.74%	151,665,696	Carried
5 Approval of Amendment of Constitution to insert Proportional Takeover provisions	Special	192,253,968 90.20%	14,305,505 6.71%	6,576,318 3.09%	213,135,791	212,878,035 93.7%	14,305,505 6.3%	227,183,540	Carried
6 Approval of additional 10 percent placement capacity	Ordinary	222,465,750 90.79%	15,686,914 6.40%	6,876,318 2.81%	245,028,982	248,471,994 93.71%	16,686,914 6.29%	265,158,908	Carried