

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 14 October 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.

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 Ltd - General Meeting 14 October 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. Ratification of Prior Issue of Tranche 1 Placement Shares	P	24,086,522	170,000	0	14,280	24,086,522 (99.30%)	170,000 (0.70%)	14,280
2. Approval to Issue Tranche 2 Placement Shares	P	24,100,802	170,000	0	0	24,100,802 (99.30%)	170,000 (0.70%)	0
3. Approval to Issue NeoDys Consideration Securities	P	65,314,811	20,000	0	14,280	65,314,811 (99.97%)	20,000 (0.03%)	14,280
4. Re-approval of Employee Securities Incentive Plan	P	44,269,672	170,000	0	0	44,269,672 (99.62%)	170,000 (0.38%)	0
5 Approval of Potential Termination Benefits Under the Plan	P	44,311,578	113,814	0	14,280	44,311,578 (99.74%)	113,814 (0.26%)	14,280
6a. Approval of Issue of Director Performance Rights to Blake Steele	P	44,227,672	212,000	0	0	44,227,672 (99.52%)	212,000 (0.48%)	0
6b. Approval of Issue of Director Performance Rights to Peter Moorhouse	P	44,227,672	212,000	0	0	44,227,672 (99.52%)	212,000 (0.48%)	0

6c. Approval of Issue of Director Performance Rights to Cory Belyk	P		44,227,672	212,000	0	0	44,227,672 (99.52%)	212,000 (0.48%)	0
6d. Approval of Issue of Director Performance Rights to Matthew O’Kane	P		44,227,672	212,000	0	0	44,227,672 (99.52%)	212,000 (0.48%)	0