

19 November 2024

ASX Announcement (ASX: MAY)

Results of 2024 Annual General Meeting

Melbana Energy Limited (**Melbana**) advises that the results of its Annual General Meeting (AGM) are set out in the attached document in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) (the **Act**) and ASX Listing Rule 3.13.2.

All resolutions were decided by way of poll. All resolutions were carried. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

In accordance with ASX Listing Rule 3.13.2(f), Melbana advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 Remuneration Report and therefore constitutes a “first strike” under section 250U of the Act.

This announcement has been authorised for release to ASX by the Board of Directors of Melbana Energy Limited.

ENDS

For more information, please contact:

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**Melbana Energy Limited
Annual General Meeting
Tuesday, 19 November 2024
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	303,777,329 56.58%	208,807,007 38.89%	24,337,762 4.53%	8,406,117	337,333,446 61.77%	208,807,007 38.23%	8,406,117	Carried	Yes
2. Re-election of Director - Mr. Peter Stickland	Ordinary	483,324,723 87.55%	37,940,288 6.87%	30,794,666 5.58%	20,647,173	524,453,866 93.25%	37,940,288 6.75%	20,647,173	Carried	NA

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