

Results of 2023 Annual General Meeting

SYDNEY, AUSTRALIA (16 November 2023)

Melbana Energy Limited (ASX: MAY) (**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.

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 2023 Remuneration Report and therefore constitutes a “second strike” under section 250U of the Act.

ENDS

Authorised for release on the ASX by:

Cate Friedlander
Company Secretary

For further information please contact

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Melbana Energy Limited
Annual General Meeting
Thursday, 16 November 2023
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	442,431,130 56.38%	251,553,539 32.06%	90,726,148 11.56%	14,521,002	637,783,633 70.50%	266,937,663 29.50%	15,041,002	Carried	Yes
2. Re-election Director - Mr. Michael Sandy	Ordinary	455,679,658 47.78%	203,472,040 21.34%	294,496,689 30.88%	41,267,407	875,807,821 80.58%	211,078,464 19.42%	41,787,407	Carried	n/a
3. Conditional Spill Meeting	Ordinary	271,143,539 38.35%	331,123,808 46.83%	104,837,853 14.83%	92,126,619	273,293,539 33.04%	553,822,140 66.96%	92,646,619	Not Carried	n/a
4. Approval of issue of performance rights to Mr. Andrew Purcell (Executive Chairman)	Ordinary	234,601,715 29.24%	473,504,684 59.01%	94,291,542 11.75%	198,817,853	434,897,031 47.04%	489,638,808 52.96%	210,437,853	Not Carried	n/a

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