

ASX ANNOUNCEMENT

15 October 2025

Melbana Energy Limited (ASX: MAY)**Extraordinary General Meeting Results**

Melbana Energy Limited (ASX: MAY) in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), advise that the shareholders of the Company passed the resolution in the Notice of Meeting at the 2025 Extraordinary General Meeting held on 15 October 2025 at 4.00 pm (AEST):

The resolution put to the meeting was carried by way of a poll.

Details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary

This announcement is approved for released by the Board of Directors.

For and on Behalf of the Board of Directors:

Mr Andrew Purcell
Executive Chairman

Ends -

For further information please contact:

Mr Uno Makotsvana
CFO and Company Secretary
+61 2 8323 66 00

Melbana Energy Limited
Extraordinary General Meeting
Wednesday, 15 October 2025
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. Ratification of Prior Issue of Shares under Placement	Ordinary	687,469,074 51.95%	572,219,685 43.24%	63,638,890 4.81%	17,269,794	751,107,964 56.76%	572,219,685 43.24%	17,269,794	Carried	NA

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