Melbana Energy

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ASX ANNOUNCEMENT

19 November 2026

Melbana Energy Limited (ASX: MAY)

Annual General Meeting Results

Melbana Energy Limited (ASX: MAY) 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) and ASX Listing Rule 3.13.2.

All resolutions were decided by way of poll. Details of the resolutions and the proxies received in respect of each 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
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Melbana Energy Limited
Annual General Meeting
Thursday, 19 November 2026
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. To Adopt the Remuneration Report	Ordinary	479,066,222 62.85%	211,461,384 27.74%	71,739,832 9.41%	15,287,023	576,334,602 73.16%	211,461,384 26.84%	15,287,023	Carried	Yes
2. To re-elect Mr Peter Stickland as a Director	Ordinary	623,550,127 82.54%	86,172,520 11.41%	45,685,927 6.05%	47,038,012	708,664,602 89.16%	86,172,520 10.84%	33,138,012	Carried	N/A
3. Approval of the issue of Performance Rights to Andrew Purcell	Ordinary	413,840,105 51.83%	342,182,702 42.85%	42,483,177 5.32%	3,940,602	456,323,282 55.38%	367,701,250 44.62%	3,950,602	Carried	N/A
4. Approval of 10% Additional Placement Capacity (Special Resolution)	Special	505,665,672 65.06%	193,210,395 24.86%	78,401,394 10.09%	277,000	609,595,614 75.93%	193,210,395 24.07%	277,000	Carried	N/A
5. Approval of Proportional Takeover Provisions (Special Resolution)	Special	549,321,548 69.21%	171,251,528 21.58%	73,085,950 9.21%	8,787,560	648,082,754 79.11%	171,104,820 20.89%	8,787,560	Carried	N/A

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