

Results of Annual General Meeting

Australis Oil & Gas Limited (ASX: ATS) today held an Annual General Meeting at 11.00am (AWST) at REIWA Building, Level 1, 215 Hay Street, Subiaco, Western Australia.

Australis advises resolutions 1 to 10 were put to the Annual General Meeting of members today and resolutions 1 to 9 were passed and resolution 10 was not passed. Each resolution was decided on a poll. The number of votes cast on the poll in respect of each resolution is set out below:

Resolution 1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

In Favour	%	Against	%	Abstain
237,119,100	91%	23,925,849	9%	139,823,393

Resolution 2 - RE-ELECTION OF MR JONATHAN STEWART AS A DIRECTOR

In Favour	%	Against	%	Abstain
372,056,083	93%	28,787,259	7%	25,000

Resolution 3 - RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR

In Favour	%	Against	%	Abstain
372,101,277	93%	28,742,065	7%	25,000

Resolution 4 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
228,573,902	88%	32,471,047	12%	139,823,393

Resolution 5 - ISSUE OF PERFORMANCE RIGHTS TO MR GRAHAM DOWLAND

In Favour	%	Against	%	Abstain
228,573,902	88%	32,471,047	12%	139,823,393

Resolution 6 - ISSUE OF FEE RIGHTS – A TO MR JONATHAN STEWART

In Favour	%	Against	%	Abstain
237,729,100	91%	23,315,849	9%	139,823,393

Resolution 7 - ISSUE OF “FEE RIGHTS – A TO MR STEVE SCUDAMORE

In Favour	%	Against	%	Abstain
237,729,100	91%	23,315,849	9%	139,823,393

Resolution 8 - ISSUE OF FEE RIGHTS – A TO MR ALAN WATSON

In Favour	%	Against	%	Abstain
237,729,100	91%	23,315,849	9%	139,823,393

AUSTRALIS OIL & GAS LIMITED

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Resolution 9 – ISSUE OF EQUITY SECURITIES UNDER THE AUSTRALIS OIL & GAS LIMITED EMPLOYEE EQUITY INCENTIVE PLAN

In Favour	%	Against	%	Abstain
228,590,402	88%	32,454,547	12%	139,823,393

Resolution 10 - ELECTION OF MR KIRK BARRELL AS A DIRECTOR

In Favour	%	Against	%	Abstain
25,211,297	6%	375,615,545	94%	41,500

Further information, as required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), is attached in Appendix 1.

Ends

This ASX announcement was authorised for release by the Australis Disclosure Committee.

For further information, please contact either:

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Graham Dowland
Finance Director
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**Appendix 1
ASX Listing Rule 3.13.2**

Results of meeting

Name of entity

AUSTRALIS OIL & GAS LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

34 609 262 937

2 MAY 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/A	237,119,100	91%	23,925,849	9%	139,823,393	232,316,941	23,925,849	137,424,808	4,802,159	
2	Re-election of Jonathan Stewart as a Director	Passed	Poll	N/A	372,056,083	93%	28,787,259	7%	25,000	364,855,339	28,787,259	25,000	4,802,159	
3	Re-election of Steve Scudamore as a Director	Passed	Poll	N/A	372,101,277	93%	28,742,065	7%	25,000	364,900,533	28,742,065	25,000	4,802,159	
4	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	228,573,902	88%	32,471,047	12%	139,823,393	223,771,743	32,471,047	137,424,808	4,802,159	
5	Issue of Performance Rights to Mr Graham Dowland	Passed	Poll	N/A	228,573,902	91%	32,471,047	12%	139,823,393	223,771,743	32,471,047	137,424,808	4,802,159	
6	Issue of Fee Rights – A to Mr Jonathan Stewart	Passed	Poll	N/A	237,729,100	91%	23,315,849	9%	139,823,393	232,926,941	23,315,849	137,424,808	4,802,159	
7	Issue of Fee Rights – A to Mr Steve Scudamore	Passed	Poll	N/A	237,729,100	91%	23,315,849	9%	139,823,393	232,926,941	23,315,849	137,424,808	4,802,159	
9	Issue of Fee Rights – A to Mr Alan Watson	Passed	Poll	N/A	237,729,100	91%	23,315,849	9%	139,823,393	232,926,941	23,315,849	137,424,808	4,802,159	
9	Issue of Equity Securities under the Employee Equity Incentive Plan	Passed	Poll	N/A	228,590,402	88%	32,454,547	12%	139,823,393	223,788,243	32,454,547	137,424,808	4,802,159	
10	Election of Mr Kirk Barrell as a Director	Not Passed	Poll	N/A	25,211,297	6%	375,615,545	94%	41,500	25,211,297	368,414,801	41,500	4,802,159	