

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 12 were put to the Annual General Meeting of members today and resolutions 1 to 11 were passed and resolution 12 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
240,852,073	93%	19,194,890	7%	110,300,828

Resolution 2 - RE-ELECTION OF MR GRAHAM DOWLAND AS A DIRECTOR

In Favour	%	Against	%	Abstain
351,246,942	95%	19,100,849	5%	-

Resolution 3 - RE-ELECTION OF MR ALAN WATSON AS A DIRECTOR

In Favour	%	Against	%	Abstain
343,871,856	93%	26,475,935	7%	-

Resolution 4 - ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
233,476,987	90%	26,569,976	10%	110,300,828

Resolution 5 - ISSUE OF PERFORMANCE RIGHTS TO MR GRAHAM DOWLAND

In Favour	%	Against	%	Abstain
233,476,987	90%	26,569,976	10%	110,300,828

Resolution 6 - ISSUE OF SHARES TO MR IAN LUSTED

In Favour	%	Against	%	Abstain
240,852,073	93%	19,194,890	7%	110,300,828

Where is the footer

AUSTRALIS OIL & GAS LIMITED

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Resolution 7 - ISSUE OF SHARES TO MR GRAHAM DOWLAND

In Favour	%	Against	%	Abstain
240,852,073	93%	19,194,890	7%	110,300,828

Resolution 8 - ISSUE OF "FEE RIGHTS – A" TO MR JONATHAN STEWART

In Favour	%	Against	%	Abstain
239,212,069	92%	20,694,890	8%	110,440,832

Resolution 9 - ISSUE OF "FEE RIGHTS – A" TO MR STEVE SCUDAMORE

In Favour	%	Against	%	Abstain
239,352,073	92%	20,694,890	8%	110,300,828

Resolution 10 - ISSUE OF "FEE RIGHTS – A" TO MR ALAN WATSON

In Favour	%	Against	%	Abstain
239,352,073	92%	20,694,890	8%	110,300,828

Resolution 11 – RE-ADOPTION OF AUSTRALIS OIL & GAS LIMITED EMPLOYEE EQUITY INCENTIVE PLAN

In Favour	%	Against	%	Abstain
234,172,989	90%	26,569,976	10%	109,604,826

Resolution 12 - ELECTION OF MR KIRK BARRELL AS A DIRECTOR

In Favour	%	Against	%	Abstain
20,958,338	6%	349,389,453	94%	-

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:

Ian Lusted
 Managing Director
 Australis Oil & Gas Limited
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Graham Dowland
 Finance Director
 Australis Oil & Gas Limited
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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

25 MAY 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received				
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
					Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/A	240,852,073	93%	19,194,890	7%	110,300,828	223,656,957	19,194,890	110,300,828	17,045,116	
2	Re-election of Graham Dowland as a Director	Passed	Poll	N/A	351,246,942	95%	19,100,849	5%	-	334,051,826	19,100,849	-	17,045,116	
3	Re-election of Alan Watson as a Director	Passed	Poll	N/A	343,871,856	93%	26,475,935	7%	-	326,676,740	26,475,935	-	17,045,116	
4	Issue of Performance Rights to Mr Ian Lusted	Passed	Poll	N/A	233,476,987	90%	26,569,976	10%	110,300,828	216,281,871	26,569,976	110,300,828	17,045,116	
5	Issue of Performance Rights to Mr Graham Dowland	Passed	Poll	N/A	233,476,987	90%	26,569,976	10%	110,300,828	216,281,871	26,569,976	110,300,828	17,045,116	
6	Issue of Shares to Mr Ian Lusted	Passed	Poll	N/A	240,852,073	93%	19,194,890	7%	110,300,828	223,656,957	19,194,890	110,300,828	17,045,116	
7	Issue of Shares to Mr Graham Dowland	Passed	Poll	N/A	240,852,073	93%	19,194,890	7%	110,300,828	223,656,957	19,194,890	110,300,828	17,045,116	
8	Issue of Fee Rights – A to Mr Jonathan Stewart	Passed	Poll	N/A	239,212,069	92%	20,694,890	8%	110,440,832	222,016,953	20,694,890	110,440,832	17,045,116	
9	Issue of Fee Rights – A to Mr Steve Scudamore	Passed	Poll	N/A	239,352,073	92%	20,694,890	8%	110,300,828	222,156,957	20,694,890	110,300,828	17,045,116	
10	Issue of Fee Rights – A to Mr Alan Watson	Passed	Poll	N/A	239,352,073	92%	20,694,890	8%	110,300,828	222,156,957	20,694,890	110,300,828	17,045,116	
11	Re-adoption of Employee Equity Incentive Plan	Passed	Poll	N/A	234,172,989	90%	26,569,976	10%	109,604,826	216,977,873	26,569,976	109,604,826	17,045,116	
12	Election of Mr Kirk Barrell as a Director	Not Passed	Poll	N/A	20,958,338	6%	349,389,453	94%	-	20,958,338	340,194,337	-	9,045,116	