

**Larus Energy Limited
Annual General Meeting
Monday, 07 June 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Retirement by rotation and re-election of Mr Richard Gazal as a Director	Ordinary	10,235,583 99.96%	0 0.00%	4,000 0.04%	0	Carried on a Show of Hands			Carried

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