

Larus Energy Limited
Annual General Meeting
Wednesday, 27 July 2022
Results of Meeting

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 Jon Adgemis as a Director	Ordinary	10,766,108 100.00%	0 0.00%	0 0.00%	994,870	Carried on a Show of Hands			Carried
2. Approval of the acquisition of shares by the Gazal Parties for the purposes of item 7 of section 611 of the Corporations Act	Ordinary	11,725,978 100.00%	0 0.00%	0 0.00%	35,000	Carried on a Show of Hands			Carried
3. Amendment to the Constitution	Special	11,760,978 100.00%	0 0.00%	0 0.00%	0	Carried on a Show of Hands			Carried