

**Larus Energy Limited**  
**Annual General Meeting**  
**Thursday, 10 April 2025**  
**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. Retirement by rotation and proposed re-election of Mr Jon Adgemis as a Director	Ordinary	115,157 0.40%	28,883,072 99.60%	0 0.00%	0	115,157 0.40%	28,883,072 99.60%	0	Not carried	N/A

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