



29 November 2021

Company Announcement Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting – Byron Energy Limited

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act (Cth), we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink that reads "N. Filipovic".

Nick Filipovic
Company Secretary

For personal use only

Byron Energy Limited
Annual General Meeting
Monday, 29 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Adoption of Remuneration Report	Ordinary	133,066,063 86.85%	3,207,860 2.09%	16,944,836 11.06%	138,393	150,742,566 97.92%	3,207,860 2.08%	138,393	Carried	No
Resolution 2. Re-election of Doug Battersby	Ordinary	221,152,244 83.79%	1,197,909 0.45%	41,571,432 15.75%	123,316	263,455,343 99.55%	1,197,909 0.45%	123,316	Carried	NA
Resolution 3. Re-election of Prent Kallenberger	Ordinary	221,133,465 83.79%	1,216,688 0.46%	41,571,432 15.75%	123,316	263,436,564 99.54%	1,216,688 0.46%	123,316	Carried	NA
Resolution 4. Additional capacity to issue ordinary shares	Special	211,780,787 80.86%	8,573,329 3.27%	41,547,741 15.86%	2,143,044	251,343,528 95.82%	10,973,329 4.18%	2,143,044	Carried	NA
Resolution 5. Approval of loan to Maynard Smith	Special	127,323,271 81.51%	11,306,999 7.24%	17,567,657 11.25%	2,159,169	145,205,928 92.72%	11,406,999 7.28%	2,159,169	Carried	NA
Resolution 6. Approval of loan to Prent Kallenberger	Special	127,323,271 81.52%	11,306,999 7.24%	17,561,115 11.24%	2,165,711	145,199,386 92.72%	11,406,999 7.28%	2,165,711	Carried	NA
Resolution 7. Approval of loan to William Sack	Special	127,323,271 81.52%	11,306,999 7.24%	17,561,115 11.24%	2,165,711	145,199,386 92.72%	11,406,999 7.28%	2,165,711	Carried	NA
Resolution 8. Approval of loan to senior managers and consultants	Special	126,568,943 81.40%	11,367,444 7.31%	17,561,115 11.29%	2,859,594	144,130,058 92.63%	11,467,444 7.37%	3,174,594	Carried	NA

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