

25 October 2022

Company Announcements Officer
ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

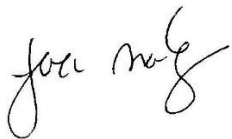
TAMBORAN RESOURCES LIMITED (ASX:TBN)
RESULTS OF THE GENERAL MEETING

The Company advises that the eight resolutions considered at the General Meeting of the members of Tamboran Resources Limited this morning was approved. The resolutions were decided by poll.

All discretionary proxies appointed to the Chairman were voted in favour of each resolution.

For the purposes of Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* set out in the annexure to this announcement are the details of the resolutions passed, the proxies received, and the total number of votes cast in relation to each resolution in the Notice of Meeting.

This announcement was authorised for release by the Company Secretary of Tamboran Resources Limited.



Joanna Morbey
Company Secretary
Tamboran Resources Limited

Tamboran Resources Limited
General Meeting
Tuesday, 25 October 2022
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. Ratification of prior issue of Tranche 1 placement shares under company's ASX listing rule 7.1 capacity	Ordinary	458,356,585 96.45%	656,666 0.14%	16,202,117 3.41%	4,989	474,731,559 99.86%	656,666 0.14%	4,989	Carried
2. Ratification of prior issue of Tranche 1 placement shares under company's ASX listing rule 7.1A capacity	Ordinary	456,462,339 96.44%	656,666 0.14%	16,202,117 3.42%	4,989	472,837,313 99.86%	656,666 0.14%	4,989	Carried
3. Approval to issue the Tranche 2 placement shares to unrelated parties	Ordinary	458,350,872 96.57%	58,570 0.01%	16,202,117 3.41%	608,798	474,725,846 99.99%	58,570 0.01%	608,798	Carried
4. Approval to issue of Tranche 2 placement shares to director - Mr David Siegel (or his nominee)	Ordinary	313,017,470 95.06%	58,570 0.02%	16,202,117 4.92%	68,559	329,392,444 99.98%	58,570 0.02%	68,559	Carried
5. Approval to issue of Tranche 2 placement shares to director - Mr Patrick Elliott (or his nominee)	Ordinary	434,568,438 96.39%	58,570 0.01%	16,202,117 3.59%	24,391,232	450,943,412 99.99%	58,570 0.01%	24,391,232	Carried
6. Approval to issue of Tranche 2 placement shares to director - Mr Dick Stoneburner (or his nominee)	Ordinary	456,486,986 96.56%	58,570 0.01%	16,202,117 3.43%	68,559	472,861,960 99.99%	58,570 0.01%	68,559	Carried
7. Approval to issue of Tranche 2 placement shares to director - Mr Fred Barrett (or his nominee)	Ordinary	456,413,373 96.56%	58,570 0.01%	16,202,117 3.43%	2,546,297	472,788,347 99.99%	58,570 0.01%	2,546,297	Carried
8. Approval to issue of Tranche 2 placement shares to director - Mr Daniel Chandra (or his nominee)	Ordinary	456,829,106 96.56%	58,570 0.01%	16,202,117 3.42%	68,559	473,204,080 99.99%	58,570 0.01%	68,559	Carried

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