



18 November 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 ANNUAL GENERAL MEETING

The Company advises that the four resolutions considered at the Annual 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.

A handwritten signature in black ink, appearing to read "Joanna Morbey".

Joanna Morbey  
Company Secretary  
Tamboran Resources Limited

**Tamboran Resources Limited**  
**Annual General Meeting**  
**Friday, 18 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	340,838,443 96.00%	461,500 0.13%	13,723,511 3.87%	3,733,487	365,491,083 99.87%	466,265 0.13%	3,733,487	Carried	No
2. Re-election of Director - Mr Patrick Elliott	Ordinary	528,257,251 97.45%	120,000 0.02%	13,723,511 2.53%	4,989	552,912,130 99.98%	122,526 0.02%	4,989	Carried	NA
3. Re-election of Director - Ms Ann Diamant	Ordinary	527,622,833 97.45%	45,000 0.01%	13,746,907 2.54%	691,011	552,301,108 99.99%	47,526 0.01%	691,011	Carried	NA
4. 10% Placement Capacity	Special	527,242,804 97.26%	1,095,309 0.20%	13,746,907 2.54%	20,731	551,918,840 99.80%	1,097,835 0.20%	22,970	Carried	NA

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