



ASX Release
22 November 2022

Annual General Meeting Poll Results

Vintage Energy Ltd (ASX: VEN, "Vintage") advises that all resolutions to be decided on at its Annual General Meeting, held at 11:00am ACDT were passed by Poll.

Attached are the Poll results by resolution.

This release has been authorised on behalf of Vintage Energy Limited by Mr Simon Gray (Company Secretary).

For more information contact:

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Vintage Energy Limited

Annual General Meeting

Tuesday, 22 November 2022

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 Adoption of remuneration report	Ordinary	176,868,862 98.4%	2,022,071 1.2%	845,288 0.47%	3,126,426	180,065,596 98.89%	2,022,071 1.11%	3,126,426	Carried
2 Re-election of Director Mr. Ian Howarth	Ordinary	221,040,216 91.8%	3,215,000 1.34%	16,534,847 6.87%	-	239,926,509 98.68%	3,215,000 1.32%	-	Carried
3 Approval of issue of performance rights to Managing Director Mr. Neil Gibbins	Ordinary	208,130,618 93.09%	14,647,933 6.55%	790,203 0.35%	2,401,419	211,272,267 93.52%	14,647,933 6.48%	2,401,419	Carried
4 Approval of issue of performance rights to Mr. Daniel Gibbins	Ordinary	208,225,854 93.07%	14,707,344 6.57%	790,203 0.35%	2,246,772	211,367,503 93.49%	14,707,344 6.51%	2,246,772	Carried
5 Approval of additional 10 percent placement capacity	Ordinary	194,654,658 81.10%	44,275,117 18.45%	1,090,203 0.45%	770,085	198,096,307 81.73%	44,275,117 18.27%	770,085	Carried

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