



RESULTS OF GENERAL MEETING
9 April 2026

Botala Energy Ltd (ACN 626 751 620) (ASX: BTE) (**Company**) is pleased to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit <https://www.botalaenergy.com/site/content/> or contact Craig Basson – Company Secretary.

Botala Energy Ltd		
ABN: 41 626 751 620		Date of meeting: 9 April 2026

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the General Meeting agenda:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of issue of Placement Shares issued under Listing Rule 7.1	Passed	Poll	No	143,548,493	99.9	73,334	0.1	10,000	136,011,536	73,334	10,000	10,000
1b	Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Passed	Poll	No	143,548,493	99.9	73,334	0.1	10,000	136,011,536	73,334	10,000	10,000
1c	Ratification of issue of Placement Options issued under Listing Rule 7.1	Passed	Poll	No	143,548,493	99.9	73,334	0.1	10,000	136,011,536	73,334	10,000	10,000
2a	Approval to issue Director Placement Securities to Dr Wolf Martinick	Passed	Poll	No	43,374,414	99.8	94,181	0.2	10,000	35,837,457	94,181	10,000	796,331
2b	Approval to issue Director Placement Securities to Mr Peter Grant	Passed	Poll	No	143,752,866	99.9	94,181	0.1	3,185,142	139,391,051	94,181	10,000	-
2c	Approval to issue Director Placement Securities to Mr Craig Basson	Passed	Poll	No	138,324,124	99.9	94,181	0.1	8,613,884	130,787,167	94,181	8,613,884	-
3	Approval of issue of Lead Manager Options	Passed	Poll	No	146,938,855	99.9	73,334	0.1	10,000	139,401,898	73,334	10,000	10,000

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