11 November 2026

Tlou Energy Limited

("Tlou" or "the Company")

Poll Results of 2026 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Wednesday, 11 November 2026 at 10:00am (Sydney Time).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 9 October 2026 were duly passed by shareholders by way of a poll held at the AGM.

A representative of the Company's share registrar, MUFG Corporate Markets, was appointed the scrutineer for the voting-taking at the AGM.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions and 75% of votes were cast in favour of the Special Resolution, all of the resolutions were duly passed as resolutions of the Company.

By Authority of the Board of Directors

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TLOU ENERGY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	21,754,907 99.20%	95,655 0.44%	80,000 0.36%	0	27,834,907 99.66%	95,655 0.34%	0	Carried
2	RE-ELECTION OF MR GABAAKE GABAAKE AS A DIRECTOR	NA	29,654,907 99.41%	95,655 0.32%	80,000 0.27%	0	40,734,907 99.77%	95,655 0.23%	0	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	NA	26,998,470 90.51%	2,752,092 9.23%	80,000 0.27%	0	38,078,470 93.26%	2,752,092 6.74%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item