

21 November 2024

ANNUAL MEETING RESULTS

Echelon Resources Limited's (ASX: ECH) held its Annual Meeting today. Five resolutions were voted on by shareholders. The results were as follows:

Election of Directors

Resolution 1:

That Mr S Kellner be elected as a Director

For: 169,871,501 [99.96%] Against: 75,210 [0.04%] Abstain: 37,416

The resolution was therefore carried.

Resolution 2:

That Mr M Argentieri be elected as a Director.

For: 169,874,952 [99.96%] Against: 71,759 [0.04%] Abstain: 37,416

The resolution was therefore carried.

Resolution 3:

That Dr R Archer be elected as a Director.

For: 166,395,290 [97.94%] Against: 3,498,546 [2.06%] Abstain: 90,291

The resolution was therefore carried.

Resolution 4:

That Mr A Jefferies be elected as a Director.

For: 169,905,773 [99.97%] Against: 50,734 [0.03%] Abstain: 36,291

The resolution was therefore carried.

Auditor's remuneration

Resolution 5:

That the Board be authorised to fix the auditor's remuneration

For: 169,733,705 [99.87%] Against: 225,082 [0.13%] Abstain: 34,011

The resolution was therefore carried.

For further information please contact the Group on:
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About Echelon Resources Limited

Echelon Resources Limited trading as Echelon (ASX:ECH) is a nimble Australasia-focused energy commodity exploration and production company, headquartered in Wellington, New Zealand. The company is committed to undertaking development and exploration activities that are ethical and

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values-based, and underpinned by quality relationships, skills and values. It also strives to deliver strong ESG standards that meet the benchmarks expected by communities and regulators.

The Company's portfolio comprises a spread of wholly - and partly owned onshore and offshore oil and gas assets, located in Australia, New Zealand and Indonesia. These stakes are held either directly by the company, or indirectly through its circa 50% stake in ASX-listed Cue Energy Resources Limited (ASX:CUE).

Echelons team of experienced energy sector experts, along with those of its key partners, are now working together to explore and develop multiple assets on the Company's books. These activities have comprised multiple exploration programs that continue to validate prospectivity within Echelons asset portfolio. At the same time, the company along with its joint venture partners remain on the lookout for opportunities to acquire additional value-accretive producing and exploration assets.

To learn more, please visit: www.echelonresources.com