



Bannerman Resources Limited  
Registration No. ABN 34 113 017 128  
Registered as an external company in Namibia  
ISIN Code: AU000000BMN9  
NSX Share Code: BMN

## Results of Annual General Meeting

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (Company) advises that the Annual General Meeting of Shareholders was held today, 15 November 2024 at 10:00am.

Resolution 4, the Replacement of the Constitution, being a special resolution, did not pass as it failed to achieve the required 75% shareholder approval. Consequently, Resolutions 5 (Amendment to the Constitution for Virtual Only General Meetings) and Resolution 6 (Approval of Proportional Takeover Provisions) are no longer applicable and do not proceed further, as their consideration was contingent upon the successful passage of Resolution 4.

All other resolutions put to meeting were passed by poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company hereby provides the results of the meeting; please refer to the information overleaf.

This ASX announcement was approved and authorised by the Company Secretary of Bannerman Energy Ltd.

This announcement can be viewed at the following link:

<https://wcsecure.weblink.com.au/clients/bannermanresources/headline.aspx?headlineid=61237819>

Steve Herlihy  
CFO & Company Secretary

15 November 2024

### Registered Office

Bannerman Mining Resources Namibia (Pty) Ltd  
Registration no. 2005/115  
71 Seeadler Street, Vineta  
Swakopmund  
Namibia

### Sponsor

IJG Securities (Pty) Ltd  
Member of the NSX  
4th Floor, 1@Steps, C/O Grove and Chasie Street, Klein Kuppe  
P O Box 186, Windhoek, Namibia  
Registration No. 95/505

