

Larus Energy Limited
Annual General Meeting
Thursday, 10 April 2025
Results of Meeting

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 | If s250U applies |
|--|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Retirement by rotation and proposed re-election of Mr Jon Adgemis as a Director | Ordinary | 115,157 0.40% | 28,883,072 99.60% | 0 0.00% | 0 | 115,157 0.40% | 28,883,072 99.60% | 0 | Not carried | N/A |

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