

15 February 2022

Company Announcements Officer  
ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

TAMBORAN RESOURCES LIMITED (ASX:TBN)  
RESULTS OF THE GENERAL MEETING

The Company advises that the one resolution considered at the General Meeting of the members of Tamboran Resources Limited this morning was approved. The resolution was decided by poll.

All discretionary proxies appointed to the Chairman were voted in favour of the resolution.

For the purposes of Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* set out in the annexure to this announcement are the details of the resolution passed, the proxies received, and the total number of votes cast in relation to the resolution in the Notice of Meeting.

This announcement was authorised for release by the Company Secretary of Tamboran Resources Limited.



Joanna Morbey  
Company Secretary  
Tamboran Resources Limited

**Tamboran Resources Limited**  
**General Meeting**  
**Tuesday, 15 February 2022**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Res 1. Refresh the Company's 15% placement capacity under the ASX Listing Rules	Ordinary	397,205,422 99.81%	480,000 0.12%	265,100 0.07%	0	397,470,522 99.88%	480,000 0.12%	0	Carried

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