



27 MAY 2022

RESULTS OF ANNUAL GENERAL MEETING

Black Mountain Energy Ltd (“Black Mountain” or the “Company”) confirms that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following outcomes of the resolutions considered at the Company’s Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

For more information, please contact:

Investors/Media

Madeline Howson

Manager, Client Services

M +61 434 073 160

E madeline.howson@advisir.com.au

This ASX announcement was approved and authorised for release by the board of Black Mountain Energy Ltd

About Black Mountain Energy

Black Mountain Energy Ltd (ASX: BME) is focused on sustainable development of Project Valhalla (EP371) in WA's Canning Basin, led by a team of highly experienced upstream oil and gas professionals.

Project Valhalla is a ~3,600km² permit area in the Canning Basin in northern Western Australia. The tight gas acreage is believed to hold 1.5 trillion cubic feet (TCF) of contingent gas resources and 11.8 TCF of prospective resources.

The Black Mountain Group is a major shareholder of BME, specialising in identifying and capturing high-growth opportunities in the global energy sector.

Disclosure of Proxy Votes

Black Mountain Energy Ltd – Annual General Meeting – 27 May 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	10,072,408	0	10,000	13,570	10,082,408 (100%)	0 (0%)	10,000
2. Election of Sara Kelly	P	211,803,409	21,000	0	13,570	211,813,409 (99.99%)	21,000 (0.01%)	0
3. Approval of 10% placement capacity	P	211,803,409	21,000	0	13,570	211,813,409 (99.99%)	21,000 (0.01%)	0
4. Appointment of auditor	P	211,824,409	0	0	13,570	211,834,409 (100%)	0 (0%)	0
5. Amendment to Constitution	P	211,803,409	21,000	0	13,570	211,813,409 (99.99%)	21,000 (0.01%)	0