

27 November 2025

The Manager  
The Australian Securities Exchange  
The Announcements Officer  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**2025 ANNUAL GENERAL MEETING RESULTS**

Key Petroleum Limited advises that in accordance with Listing Rule 3.13.2, the following ten resolutions put to the Annual General Meeting held earlier today were passed on a poll:

Resolution 1	Adoption of the Remuneration Report
Resolution 2(a)	Election of Director – Mr Wei Jin
Resolution 2(b)	Election of Director – Ms Yuqi Cao
Resolution 2(c)	Election of Director – Mr Yan Zhao
Resolution 3	Re-election of Director – Professor Bingsong Yu
Resolution 4	Approval of Listing Rule 7.1A Mandate was passed as a special resolution
Resolution 5(a)	Ratification of Issue of Placement Shares – Listing Rule 7.1
Resolution 5(b)	Ratification of Issue of Placement Shares – Listing Rule 7.1
Resolution 6	Ratification of Issue of Placement Shares – Listing Rule 7.1A
Resolution 7	Adoption of Proportional Takeover Provisions in the Constitution was passed as a special resolution

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

This announcement has been authorised by the Managing Director.

For more information please contact:

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**Key Petroleum Limited**

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## Results of meeting

Name of entity

Key Petroleum Limited

ABN/ACN/ARSN/ARBN

50 120 580 618

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	3,482,562	99.37	21,933	0.63	13,637	3,471,142	21,933	13,637	11,420
2(a)	Election of Director – Mr Wei Jin	Passed	Poll	N/A	3,489,195	99.31	24,403	0.69	4,534	3,472,775	24,403	4,534	16,420
2(b)	Election of Director – Ms Yuqi Cao	Passed	Poll	N/A	3,504,198	99.73	9,400	0.27	4,534	3,487,778	9,400	4,534	16,420
2(c)	Election of Director – Mr Yan Zhao	Passed	Poll	N/A	3,491,695	99.38	21,903	0.62	4,534	3,472,645	21,903	4,534	19,050
3	Re-election of Director – Professor Bingsong Yu	Passed	Poll	N/A	3,504,298	99.74	9,300	0.26	4,534	3,487,748	9,300	4,534	16,550
4	Approval of Listing Rule 7.1A Mandate	Passed	Poll	N/A	3,505,398	99.76	8,600	0.24	4,134	3,488,848	8,600	4,134	16,550
5(a)	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	3,491,248	99.35	22,750	0.65	4,134	3,484,828	22,750	4,134	6,420
5(b)	Ratification of Issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	3,491,118	99.35	22,880	0.65	4,134	3,484,698	22,880	4,134	6,420
6	Ratification of Issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/A	3,491,118	99.35	22,880	0.65	4,134	3,484,698	22,880	4,134	6,420
7	Adoption of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/A	3,476,245	99.24	26,553	0.76	15,334	3,469,825	26,553	15,334	6,420