

28 July 2025

Announcement to ASX

Electronic lodgement

RESULTS OF GENERAL MEETING

Xstate Resources Limited wishes to advise in accordance with Section 251AA the results of its General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 74,128,204 shares in the Company.

Authorised for lodgement by the Company Secretary

About Xstate Resources Limited

*Xstate Resources (**ASX:XST**) is an ASX listed company focused on the oil and gas sector. The Company has exploration assets located in south-western Queensland and in the Sacramento Basin, California.*

<i>Ordinary Resolution</i>	<i>Manner in which securityholder directed the proxy vote</i>					<i>Total votes cast by proxy and poll at meeting</i>			
	<i>For</i>	<i>Disc.</i>	<i>Against</i>	<i>Abstain</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1: Approval for Significant Change in Scale of Activities	70,962,096	3,166,108	-	-	74,128,204	74,128,204 100.00%	- 0.00%	-	Carried
2: Consolidation of Capital	70,942,096	3,166,108	20,000	-	74,128,204	74,108,204 99.97%	20,000 0.03%	-	Carried
3: Approval to Issue Public Offer Shares	70,942,096	3,166,108	20,000	-	74,128,204	74,108,204 99.97%	20,000 0.03%	-	Carried
4: Approval to Issue Public Offer Shares to Director - Mr Andrew Childs	47,482,664	-	20,450,939	6,194,601	74,128,204	47,482,664 69.90%	20,450,939 30.10%	6,194,601	Carried
5: Approval to Issue Public Offer Shares to Director - Mr Andrew Bald	67,913,603	-	20,000	6,194,601	74,128,204	67,913,603 99.97%	20,000 0.03%	6,194,601	Carried
6: Approval to Issue Public Offer Shares to Director - Mr Greg Channon	67,913,603	-	20,000	6,194,601	74,128,204	67,913,603 99.97%	20,000 0.03%	6,194,601	Carried
7: Approval to Issue Lead Manager Options	70,942,096	3,166,108	20,000	-	74,128,204	74,108,204 99.97%	20,000 0.03%	-	Carried
8: Approval to Modify Constitution	70,942,096	3,166,108	20,000	-	74,128,204	74,108,204 99.97%	20,000 0.03%	-	Carried

* Resolution 8 (special resolution pursuant to s 136(2) of the Corporations Act 2001) was passed by a sufficient majority as a special resolution.