

# ASX Release

ASX: TOE



**29 November 2024**

## RESULTS OF ANNUAL GENERAL MEETING

Toro Energy Limited (ASX:TOE) (**Toro** or the **Company**) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting (**AGM**) held earlier today.

All resolutions put to Shareholders at the AGM were duly passed by a poll conducted at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the AGM voting in the attached summary.

This announcement was authorised for issue by the board of Toro Energy Limited.

**– Ends –**

**This announcement was authorised for release to the ASX by the Board of Toro Energy Limited.**

Katherine Garvey  
Legal Counsel and Company Secretary, Toro Energy Limited  
60 Havelock Street, West Perth WA 6005

### **For further information contact**

Richard Homsany

+61 8 9214 2100

# Disclosure of Proxy Votes

## Toro Energy Limited

Annual General Meeting

Friday, 29 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report (Non-Binding)	P	26,831,409	25,325,612 94.39%	1,286,279 4.79%	27,842	219,518 0.82%	25,664,390 95.20%	1,293,872 4.80%	27,842	-
2 Re-election of Director Michel Marier	P	28,020,621	26,208,393 93.53%	1,592,127 5.68%	38,630	220,101 0.79%	26,547,754 94.32%	1,599,720 5.68%	38,630	Carried
3 Approval of 10% Placement Capacity	P	27,995,575	25,997,163 92.86%	1,776,961 6.35%	63,676	221,451 0.79%	26,345,467 93.68%	1,776,961 6.32%	63,676	Carried
4 Ratification of Previous Issue of Shares under Placement (Listing Rule 7.1)	P	19,106,380	17,292,332 90.51%	1,592,597 8.34%	31,533	221,451 1.16%	17,640,636 91.72%	1,592,597 8.28%	31,533	Carried
5 Ratification of Previous Issue of Shares under Placement (Listing Rule 7.1A)	P	19,106,380	17,291,695 90.50%	1,592,597 8.34%	31,533	222,088 1.16%	17,640,636 91.72%	1,592,597 8.28%	31,533	Carried
6 Approval of Issue of Performance Rights to Director Mr Richard Homsany	P	28,020,880	25,422,600 90.73%	2,189,439 7.81%	38,371	408,841 1.46%	25,950,701 92.19%	2,197,032 7.81%	38,371	Carried
7 Approval of Issue of Performance Rights to Director Mr Richard Patricio	P	28,020,880	25,423,100 90.73%	2,423,509 8.65%	38,371	174,271 0.62%	25,716,631 91.36%	2,431,102 8.64%	38,371	Carried
8 Approval of Issue of Performance Rights to Director Mr Michel Marier	P	26,820,840	24,223,060 90.31%	2,423,509 9.04%	38,411	174,271 0.65%	24,516,591 90.98%	2,431,102 9.02%	38,411	Carried

