

ASX ANNOUNCEMENT

December 8, 2025

Tamboran Resources Corporation (NYSE: TBN, ASX: TBN)

Tamboran Reports Results of Annual General Meeting of Stockholders

Tamboran Resources Corporation (“Tamboran” or “Company”) advises in accordance with Listing Rule 3.13.2 on the outcome in respect of each of the resolutions put to the 2025 Annual General Meeting of Tamboran’s stockholders, at which stockholders approved all resolutions put forward by the Company. All resolutions were decided by a poll with a majority received by proxy.

This ASX announcement was approved and authorized for release by Dick Stoneburner, the Chairman and Interim Chief Executive Officer of Tamboran Resources Corporation.

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About Tamboran Resources Corporation

Tamboran is a growth-driven independent natural gas exploration and production company focused on an integrated approach to the commercial development of the natural gas resources in the Beetaloo Basin located within the Northern Territory of Australia. Through its subsidiaries, Tamboran holds approximately 1.9 million net prospective acres and is the largest acreage holder in the Beetaloo Basin.

Tamboran Resources Corporation

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Results of Tamboran Resources Corporation's 2025 Annual Meeting of Stockholders

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution	Number of Valid Proxy Votes Received Before the Meeting				Number and Percentage of Votes on the Poll			Result
	For	Against	Abstain/ Withheld	Open	For	Against	Abstain/ Withheld	
1(1) Election of Ryan Dalton	10,025,011	-	111,066	-	10,025,011 (98.90%)	-	111,066 (1.10%)	Carried
1(2) Election of Andrew Robb	10,025,888	-	110,189	-	10,025,888 (98.91%)	-	110,189 (1.09%)	Carried
1(3) Election of Scott Sheffield	10,135,069	-	1,008	-	10,135,069 (99.99%)	-	1,008 (0.01%)	Carried
2. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2026.	11,140,446	1,233	6	-	11,140,446 (99.98%)	1,233 (0.01%)	6 (0.00%)	Carried
3. Approval, for purposes of ASX Listing Rule 10.14 and for all other purposes, of the issuance of 27,251 shares of Common Stock (which may be represented by CDIs or RSUs) to Richard Stoneburner (or his nominee) under the 2024 Equity Incentive Plan, in lieu of the equivalent amount of fees otherwise payable to him by the Company for his service as Interim Chief Executive Officer	10,080,634	14,252	41,191	-	10,080,634 (99.85%)	14,252 (0.14%)	41,191 (0.40%)	Carried
4. Approval, subject to the passing of Proposal 1, for purposes of ASX Listing Rule 10.14 and for all other purposes, of the issuance of shares of Common Stock (which may be represented by CDIs) to Mr. Scott Sheffield (or his nominee) up to a value of US\$200,000 in each fiscal year during the two year period from the date of this Annual Meeting (being in aggregate up to a value of US\$400,000) under the Plan, in lieu of the equivalent amount of directors fees otherwise payable to him by the Company at his election	10,111,512	14,439	10,126	-	10,111,512 (99.85%)	14,439 (0.14%)	10,126 (0.09%)	Carried

<p>5. Approval, for purposes of ASX Listing Rule 10.14 and for all other purposes, of the issuance of shares of Common Stock (which may be represented by CDIs) to Mr. Phillip Pace (or his nominee) up to a value of US\$200,000 in each fiscal year during the two year period from the date of this Annual Meeting (being in aggregate up to a value of US\$400,000) under the Plan, in lieu of the equivalent amount of directors fees otherwise payable to him by the Company at his election</p>	10,110,905	15,013	10,159	-	10,110,905 (99.85%)	15,013 (0.14%)	10,159 (0.10%)	Carried
<p>6. Approval, for purposes of ASX Listing Rule 10.14 and for all other purposes, of the issuance of shares of Common Stock (which may be represented by CDIs) to Mr. Jeffrey Bellman (or his nominee) up to a value of US\$200,000 in each fiscal year during the two year period from the date of this Annual Meeting (being in aggregate up to a value of US\$400,000) under the Plan, in lieu of the equivalent amount of directors fees otherwise payable to him by the Company at his election.</p>	10,110,905	15,013	10,159	-	10,110,905 (99.85%)	15,013 (0.14%)	10,159 (0.10%)	Carried