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PHX Minerals Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 10/06/2021

[SEC Document](#)

[SEC Filing](#)

At the Special Meeting of Shareholders of PHX Minerals Inc. (the "Company") held on October 5, 2021 (the "2021 Special Meeting"), the Company's shareholders voted on and approved a proposal to amend the Company's Amended and Restated Certificate of Incorporation to increase the total number of shares of capital stock which the Company has the authority to issue from 36,000,500 shares to 54,000,500 shares (the "Amendment").

Following the approval of the Amendment by the Company's shareholders at the 2021 Special Meeting, the Company filed a Certificate of Amendment effecting the Amendment with the Secretary of State of Oklahoma.