

29th November 2017

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, Gas2Grid Limited advises the votes on the resolutions considered at the Annual General Meeting of shareholders of Gas2Grid Limited held earlier today. All the resolutions were declared carried on a show of hands.

	Ordinary Resolution	Results on Show of Hands	Valid Proxy Votes			
			For	Against	Open	Abstain/ Excluded
1.	Approval of Remuneration Report	Carried	95,033,728	222,000	634,640	362,088,230
2.	Election of Director - Mr Patrick W V M Sam Yue	Carried	457,382,708		589,640	6,250
3.	Issue of Shares to Mr Patrick Sam Yue under Employee Incentive Plan 2016	Carried	172,903,894	499,628	589,640	283,985,436
4.	Approval for issue of up to 300,000,000 new shares	Carried	429,283,960	499,628	4,870,640	23,324,370

Patrick Sam Yue
Company Secretary and Director