

9<sup>th</sup> February 2018

Company Announcements Office  
ASX Limited

## RESULTS OF 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 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
1.	Removal of Auditor	Carried	493,189,168	126,940	8,833,332	45,000
2.	Approval for issue of up to 350,000,000 new shares	Carried	433,069,936	236,940	68,887,564	-
3.	Appointment of Auditor	Carried	493,234,168	126,940	8,833,332	-

Patrick Sam Yue  
Company Secretary and Director