

29<sup>th</sup> November 2018

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
1.	Approval of Remuneration Report	Carried	234,075,507	202,000	300,000	401,776,980
2.	Election of Director - Mr David A Munns	Carried	586,280,266	277,628	300,000	49,496,593
4.	Issue of Shares to Mr Patrick Sam Yue under Employee Incentive Plan 2016	Carried	233,842,879	499,628	300,000	401,731,980
7.	Approval for issue of up to 350,000,000 new shares	Carried	562,002,487	202,000	300,000	73,850,000

Patrick Sam Yue  
Company Secretary and Director