

**ASX Release**

4 November 2020

**RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of Intra Energy Corporation Limited held today were recorded for each of the resolutions set out in the Notice of Meeting dated 5 October 2020. All resolutions put to the Annual General Meeting were decided by poll.

|              |                                                                                     |                                  |
|--------------|-------------------------------------------------------------------------------------|----------------------------------|
| Resolution 1 | Adoption of Remuneration Report (non-binding advisory vote)                         | Passed as an ordinary resolution |
| Resolution 2 | Re-election of Director – Graeme Robertson                                          | Passed as an ordinary resolution |
| Resolution 3 | Re-election of Director – Troy Wilson                                               | Passed as an ordinary resolution |
| Resolution 4 | Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A | Passed as an ordinary resolution |

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

*Authorised for released to the market by the Board of Directors.*

**Shareholder Enquiries**

Mr Jim Shedd

Chief Executive Officer

Intra Energy Corporation Limited

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# INTRA ENERGY CORPORATION LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 4 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                                                                     |               | Proxy Votes (as at proxy close) |                    |                            |         | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) |                    |            |         |
|------------------------------------|-------------------------------------------------------------------------------------|---------------|---------------------------------|--------------------|----------------------------|---------|--------------------------------------------------------------------------------------------------------------------|--------------------|------------|---------|
| No                                 | Short Description                                                                   | Strike Y/N/NA | For                             | Against            | Discretionary (open votes) | Abstain | For                                                                                                                | Against            | Abstain ** | Result  |
| 1                                  | REMUNERATION REPORT                                                                 | N             | 32,871,480<br>96.10%            | 1,331,814<br>3.89% | 2,200<br>0.01%             | 7,027   | 32,873,680<br>96.11%                                                                                               | 1,331,814<br>3.89% | 7,027      | Carried |
| 2                                  | RE-ELECTION OF DIRECTOR - GRAEME ROBERTSON                                          | NA            | 42,433,269<br>99.98%            | 5,441<br>0.01%     | 2,200<br>0.01%             | 830,000 | 173,992,054<br>100.00%                                                                                             | 5,441<br>0.00%     | 830,000    | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR - TROY WILSON                                               | NA            | 41,933,269<br>98.80%            | 505,441<br>1.19%   | 2,200<br>0.01%             | 830,000 | 173,492,054<br>99.71%                                                                                              | 505,441<br>0.29%   | 830,000    | Carried |
| 4                                  | APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A | NA            | 42,429,869<br>98.06%            | 837,027<br>1.93%   | 2,200<br>0.01%             | 1,814   | 173,988,654<br>99.52%                                                                                              | 837,027<br>0.48%   | 1,814      | Carried |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item