



15 November 2021

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Gas2Grid Limited (ASX Code: GGX) advises the results of its 2021 annual general meeting held on 15 November 2021.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Dennis Morton
Managing Director

Patrick Sam Yue
Executive Director/Company Secretary

Results of meeting

Name of entity

GAS2GRID LIMITED

ABN/ACN/ARSN/ARBN

46 112 138 780

Date of meeting

15-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Remuneration Report	PASSED	Poll	N/A	705,757,186	99.94%	435,666	0.06%	1,982,732,826	705,671,603	435,666	1,982,732,826	85,583
2	Election of Mr Patrick WVM Sam Yue as a Director	PASSED	Poll	N/A	2,722,979,833	99.98%	435,666	0.02%	0	2,722,894,250	435,666	0	85,583
3	Approval for 266,500,000 shares issued in March 2021	PASSED	Poll	N/A	2,722,879,833	99.98%	535,666	0.02%	0	2,722,794,250	535,666	0	85,583
4	Approval for issue of up to 1,200,000,000 new shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	2,722,879,833	99.98%	535,666	0.02%	0	2,464,047,033	535,666	0	258,832,800