



25 November 2022

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 2022 annual general meeting held on 25 November 2022.

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

25-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Remuneration Report	PASSED	Poll	N/A	477,820,754	99.96%	175,669	0.0%	1,183,960,967	448,636,400	175,669	1,183,960,967	9,184,354
2	Election of Mr David A Munns as a Director	PASSED	Poll	N/A	2,496,970,814	100.00%	2,148	0.0%	0	2,449,725,747	2,148	0	27,245,067
3	Adoption of Gas2Grid Employee Incentive Plan 2022	PASSED	Poll	N/A	1,209,672,411	99.53%	5,768,060	0.5%	1,183,960,967	1,180,488,057	5,768,060	1,183,960,967	9,184,354
4	Approval for issue of up to 1,200,000,000 new shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	2,303,497,218	99.99%	239,338	0.0%	193,236,406	2,256,252,151	239,338	193,236,406	27,245,067