

Pure Hydrogen Corporation Limited
Results of Annual General Meeting (ASX Report)
Wednesday 30 November 2022

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 details Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain	For	Against	Abstain**	
2 Remuneration Report	N	Ordinary	25,454,819 92.20%	773,927 2.80%	1,381,861 5.00%	37,876,868	29,036,680 97.40%	773,927 2.60%	37,876,868	Carried
3 Authority to issue and allot shares pursuant to Listing Rule 7.1A	N/A	Special	62,851,005 96.21%	1,082,539 1.66%	1,391,095 2.13%	162,836	66,442,100 98.40%	1,082,539 1.60%	162,836	Carried
4 Issue of Options to a Director- Mr Scott Brown or his nominee	N/A	Ordinary	49,883,375 95.45%	1,008,016 1.93%	1,372,019 2.63%	13,224,065	53,455,394 98.15%	1,008,016 1.85%	13,224,065	Carried
5 Issue of Options to a Director- Mr Lan Nguyen or his nominee	N/A	Ordinary	54,649,845 94.82%	1,618,016 2.81%	1,369,519 2.38%	7,850,095	58,219,364 97.30%	1,618,016 2.70%	7,850,095	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