

# ASX ANNOUNCEMENT

Friday 24 May 2024

## GreenHy2 Limited | 2024 Annual General Meeting Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, GreenHy2 Limited (ASX: H2G, “GreenHy2”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely

William Howard  
Company Secretary

ENDS

This announcement has been authorised for release by the Company Secretary.

### FOR FURTHER INFORMATION PLEASE CONTACT:

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**William Howard**  
Executive Director, CFO & COMPANY SECRETARY  
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### ABOUT H2G

GreenHy2 Limited (ASX: H2G) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in Solid State Hydrogen Storage for use in fuel cells and as hydrogen gas. GreenHy2 is a clean energy company dedicated to reducing our collective carbon footprint.



# GREENHY2 LIMITED

ANNUAL GENERAL MEETING  
Friday, 24 May, 2024

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	6,378,988 95.51%	300,000 4.49%	0 0.00%	625,000	7,128,988 74.61%	2,425,901 25.39%	625,000	Carried
2	ELECTION OF DIRECTOR - MR CHARLES ROTTIER	NA	10,834,295 100.00%	0 0.00%	0 0.00%	625,000	98,064,166 97.88%	2,125,901 2.12%	625,000	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	10,409,245 90.84%	1,050,050 9.16%	0 0.00%	0	97,639,116 96.85%	3,175,951 3.15%	0	Carried
4A	ISSUE OF NEW PERFORMANCE RIGHTS TO DR PAUL DALGLEISH	NA	9,906,215 88.80%	1,250,050 11.20%	0 0.00%	303,030	10,656,215 75.94%	3,375,951 24.06%	303,030	Carried
4B	ISSUE OF NEW PERFORMANCE RIGHTS TO MR WILLIAM HOWARD	NA	5,750,958 82.15%	1,250,000 17.85%	0 0.00%	303,030	92,980,829 96.50%	3,375,901 3.50%	303,030	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