



29 November 2024

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 2024 annual general meeting held on 29 November 2024.

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

Contact:

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Name of entity

GAS2GRID LIMITED

ABN/ACN/ARSN/ARBN

46 112 138 780

Date of meeting

29-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for ¹		Voted against		Abstained	For	Against	Abstain	Discretion ¹
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Remuneration Report	Passed	Poll	N/A	536,716,227	100.00%	0	0.00%	759,327,969	536,716,227	0	759,327,969	0
2	Election of Mr David A Munns as a Director	Passed	Poll	N/A	2,685,571,880	100.00%	0	0.00%	49,996,593	2,667,511,167	0	49,996,593	18,060,713
3	Approval of issue of up to 1,500,000,000 new shares	Passed	Poll	N/A	2,735,068,473	99.98%	500,000	0.02%	0	2,643,496,949	500,000	0	91,571,524