

16 November 2020

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## RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of NuEnergy Gas Limited held today were recorded for each of the resolutions set out in the Notice of Meeting dated 7 October 2020. All resolutions put to the Annual General Meeting were decided by poll.

Resolution 1	Adoption of Remuneration Report (non-binding advisory vote)	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Alan Fraser	Passed as an ordinary resolution
Resolution 3	Amendment to Constitution	Passed as a special resolution
Resolution 4	Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

*Authorised for released to the market by the Board of Directors.*

### Shareholder Enquiries

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NUENERGY GAS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 16 November, 2020



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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	480,708,404 99.23%	5,486 0.00%	3,740,161 0.77%	0	484,448,565 100.00%	5,486 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR ALAN FRASER	NA	1,095,662,682 99.66%	0 0.00%	3,740,161 0.34%	0	1,099,402,843 100.00%	0 0.00%	0	Carried
3	AMENDMENT TO CONSTITUTION	NA	1,095,662,682 99.66%	0 0.00%	3,740,161 0.34%	0	1,099,402,843 100.00%	0 0.00%	0	Carried
4	APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	1,095,662,682 99.66%	0 0.00%	3,740,161 0.34%	0	1,099,402,843 100.00%	0 0.00%	0	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