

25 November 2021

RESULTS OF 2021 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 26 October 2021. 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 2A	Re-election of Director – Kee Yong Wah	Passed as an ordinary resolution
Resolution 2B	Re-election of Director – Chen Heng Mun	Passed as an ordinary resolution
Resolution 3	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 release to the market by the Board of Directors.

Shareholder Enquiries

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NUENERGY GAS LIMITED

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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	REMUNERATION REPORT	N	483,459,769 99.08%	33,067 0.01%	4,440,746 0.91%	0	487,900,515 99.99%	33,067 0.01%	0	Carried
2A	RE-ELECTION OF DIRECTOR - MR KEE YONG WAH	NA	962,191,240 99.54%	25,000 0.00%	4,440,746 0.46%	0	984,020,385 100.00%	25,000 0.00%	0	Carried
2B	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - MR CHEN HENG MUN	NA	962,191,240 99.54%	25,000 0.00%	4,440,746 0.46%	0	984,020,385 100.00%	25,000 0.00%	0	Carried
3	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	962,208,240 99.54%	8,000 0.00%	4,440,746 0.46%	0	984,037,385 100.00%	8,000 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