



## Results of the Annual General Meeting Held on 31 May 2022

Jade Gas Holdings (ASX:**JGH**) (**Jade** or the **Company**) is pleased to announce the results of the Annual General Meeting of shareholders held at the office of BDO, Level 7, 420 King William Street, Adelaide SA 5000 at 11.00am (Adelaide time).

The resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact this office.

Released with the authority of the Board.

Yours faithfully

Justin Green  
Financial Controller & Company Secretary

### Jade Gas Holdings Ltd

ACN 062 879 583  
ASX: **JGH**

### Australian Registered Address

Level 1, 66 Rundle Street  
KENT TOWN SA 5067 Australia

**T** +61 437 603 294  
**E** [info@jadegas.com.au](mailto:info@jadegas.com.au)  
**W** [www.jadegas.com.au](http://www.jadegas.com.au)

### Directors

Dennis Morton	Non-Executive Chairman
Chris Jamieson	Managing Director and CEO
Joseph Burke	Executive Director
Daniel Eddington	Non-Executive Director
Peter Lansom	Non-Executive Director

Jade Gas Holdings Limited  
ACN: 062 879 583  
Meeting date: Tuesday, 31 May 2022  
Meeting time: 11:00am (Adelaide time)



Resolutions	Manner in which the securityholders directed the proxyvotes (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1: Non-binding resolution to adopt the Remuneration Report	11,272,518 96.08%	2 0.00%	460,442 3.92%	0	11,732,960 100.00%	2 0.00%	0	Passed on a poll
2: Ratification of prior issue of Placement Shares under Listing Rule 7.1	537,244,009 99.91%	0 0.00%	460,442 0.09%	8,653,846	537,704,451 100.00%	0 0.00%	8,653,846	Passed on a poll
3: Approval of issue of Placement Shares to Director Joseph Burke	130,119,189 99.63%	30,002 0.02%	460,442 0.35%	1,170,000	130,579,631 99.98%	30,002 0.02%	1,170,000	Passed on a poll
4: Election of Director – Peter Lansom	545,897,854 99.92%	0 0.00%	460,442 0.08%	1	546,358,296 100.00%	0 0.00%	1	Passed on a poll
5: Election of Director – Chris Jamieson	545,897,854 99.92%	0 0.00%	460,442 0.08%	1	546,358,296 100.00%	0 0.00%	1	Passed on a poll
6: Employee Incentive Plan	61,239,187 99.25%	2 0.00%	460,442 0.75%	1	61,699,629 100.00%	2 0.00%	1	Passed on a poll
7: Ratification of issue of 4,000,000 Unlisted Options under Listing Rule 7.1	545,697,853 99.88%	200,002 0.04%	460,442 0.08%	0	546,158,295 99.96%	200,002 0.04%	0	Passed on a poll
8: Ratification of issue of 4,000,000 Unlisted Options under Listing Rule 7.1	544,527,854 99.88%	200,002 0.04%	460,442 0.08%	1,169,999	544,988,296 99.96%	200,002 0.04%	1,169,999	Passed on a poll
9: Ratification of issue of 12,000,000 Unlisted Options under Listing Rule 7.1	544,527,854 99.88%	200,002 0.04%	460,442 0.08%	1,169,999	544,988,296 99.96%	200,002 0.04%	1,169,999	Passed on a poll
10: Ratification of issue of 5,000,000 Unlisted Options under Listing Rule 7.1	537,044,007 99.88%	200,002 0.04%	460,442 0.08%	8,653,846	537,504,449 99.96%	200,002 0.04%	8,653,846	Passed on a poll
11: Ratification of issue of 5,000,000 Unlisted Options under Listing Rule 7.1	537,044,007 99.88%	200,002 0.04%	460,442 0.08%	8,653,846	537,504,449 99.96%	200,002 0.04%	8,653,846	Passed on a poll
12: Ratification of issue of 16,000,000 Performance Shares under Listing Rule 7.1	544,527,854 99.88%	200,002 0.04%	460,442 0.08%	1,169,999	544,988,296 99.96%	200,002 0.04%	1,169,999	Passed on a poll
13: Ratification of issue of 8,000,000 Performance Shares under Listing Rule 7.1	545,697,853 99.88%	200,002 0.04%	460,442 0.08%	0	546,158,295 99.96%	200,002 0.04%	0	Passed on a poll
14: Ratification of issue of 1,000,000 Performance Shares under Listing Rule 7.1	545,697,853 99.88%	200,002 0.04%	460,442 0.08%	0	546,158,295 99.96%	200,002 0.04%	0	Passed on a poll
15: Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	537,044,007 99.88%	200,002 0.04%	460,442 0.08%	8,653,846	537,504,449 99.96%	200,002 0.04%	8,653,846	Passed on a poll

\* 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