



ASX ANNOUNCEMENT 10 OCTOBER 2022

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advises the following results of the resolutions considered at the Company's General Meeting held at 2.30 pm on 10 October 2022.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

This ASX announcement has been authorised for release by Alex Neuling, Company Secretary.

For further information please visit the Company's website at www.hyterra.com or contact:

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ABOUT HYTERRA LTD

The first ASX listed company with a focus on pioneering natural hydrogen exploration and production. HyTerra has an interest in a US-based joint venture that includes the world's first wildcat well targeting natural hydrogen and exploration leases across Nebraska and South Carolina.

 @HyTerra_ASX  HyTerra Ltd

HYTERRA LTD

ABN 86 116 829 675

Meeting Date: Monday, October 10, 2022

Meeting Time: 2.30 PM WST

**HYTERRA**

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO CHANGE NATURE AND SCALE OF ACTIVITIES - ACQUISITION OF NEUTRALYSIS	6,057,322	0	761,742	0	6,819,064 (100.00 %)	0 (0.00 %)	0	Carried
2 - APPROVAL TO ISSUE PUBLIC OFFER SHARES	6,057,322	0	761,742	500,000	6,819,064 (100.00 %)	0 (0.00 %)	500,000	Carried
3 - APPROVAL TO ISSUE CONSIDERATION SECURITIES TO THE NEUTRALYSIS SHAREHOLDERS	6,057,322	0	761,742	0	6,819,064 (100.00 %)	0 (0.00 %)	0	Carried
4 - APPROVAL TO ISSUE SHARES TO INDIAN OCEAN SECURITIES PTY LTD	6,557,322	0	760,992	750	7,318,314 (100.00 %)	0 (0.00 %)	750	Carried
5 - APPROVAL TO ISSUE OPTIONS TO INDIAN OCEAN SECURITIES PTY LTD	6,557,322	0	760,992	750	7,318,314 (100.00 %)	0 (0.00 %)	750	Carried
6 - ELECTION OF DIRECTOR - MR RUSSELL BRIMAGE	6,500,500	0	818,564	0	7,319,064 (100.00 %)	0 (0.00 %)	0	Carried
7 - APPROVAL TO ISSUE CLASS A PERFORMANCE RIGHTS TO PROPOSED DIRECTOR - MR RUSSELL BRIMAGE	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	0	Carried
8 - APPROVAL TO ISSUE CLASS A PERFORMANCE RIGHTS TO DIRECTOR - MR PAUL GARNER	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
9 - APPROVAL TO ISSUE CLASS A PERFORMANCE RIGHTS TO DIRECTOR - MR PO CHAN	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	0	Carried
10 - APPROVAL TO ISSUE CLASS A PERFORMANCE RIGHTS TO DIRECTOR - MR AVON MCINTYRE	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	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.

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL TO ISSUE CLASS B PERFORMANCE RIGHTS TO PROPOSED DIRECTOR - MR RUSSELL BRIMAGE	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	0	Carried
12 - APPROVAL TO ISSUE CLASS B PERFORMANCE RIGHTS TO DIRECTOR - MR PAUL GARNER	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
13 - APPROVAL TO ISSUE CLASS B PERFORMANCE RIGHTS TO DIRECTOR - MR PO CHAN	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	0	Carried
14 - APPROVAL TO ISSUE CLASS B PERFORMANCE RIGHTS TO DIRECTOR - MR AVON MCINTYRE	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
15 - APPROVAL TO ISSUE CLASS C PERFORMANCE RIGHTS TO DIRECTOR - MR AVON MCINTYRE	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
16 - APPROVAL TO ISSUE SHARES TO MR POCHAN IN LIEU OF OUTSTANDING DIRECTORS' FEES	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	0	Carried
17 - APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS ON CONVERSION OF OHIO CONVERTIBLE NOTES	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
18 - APPROVAL TO ISSUE DIRECTOR OPTIONS TO DIRECTOR - MR PAUL GARNER	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
19 - APPROVAL TO ISSUE LOAN CONVERSION SHARES TO DIRECTOR MR PAUL GARNER	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
20 - APPROVAL TO ISSUE LOAN CONVERSION SHARES TO DIRECTOR MR AVON MCINTYRE	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried

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21 - APPROVAL TO ISSUE PRE-RAISING LOAN CONVERSION SHARES TO THIRD PARTY INVESTORS	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
22 - APPROVAL TO ISSUE OF PERFORMANCE RIGHTS TO VESTIGO PTY LTD	6,557,322	750	760,992	0	7,318,314 (99.99 %)	750 (0.01 %)	0	Carried
23 - INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	6,500,500	57,572	760,992	0	7,261,492 (99.21 %)	57,572 (0.79 %)	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.