

Media &amp; ASX Announcement | 24 November 2022

## Provaris 2022 Annual General Meeting Results

**Provaris Energy Ltd (ASX.PV1, Provaris, or the Company)** held its 2022 Annual General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary.

The voting results reflect the recommendations of the Directors as set out in the Notice of Annual General Meeting and the Directors thank shareholders for their ongoing support.

- END -

This announcement has been authorised for release by Norman Marshall, Company Secretary.

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@ProvarisEnergy



Provaris Energy Ltd.



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**Sydney:** Level 14, 234 George St, Sydney NSW 2000, Australia

**Oslo:** Technopolis HUB, Martin Lingesvai 25, 1364 Fornebu, Norway

### About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is the leading developer of integrated compressed hydrogen projects for export to regional markets. Our purpose is to develop green hydrogen supply chains that are simple and efficient to enable the global transport of zero-carbon energy.

Provaris is developing a portfolio of integrated green hydrogen projects, leveraging our innovative compressed hydrogen GH2 Carrier with a focus on value creation through innovative development that aligns with our business model of simplicity and efficiency.

The choice to support all development phases of a project is in line with Provaris' strategic desire to develop and invest in profitable hydrogen projects across the value chain, with a measured risk profile, and to retain an equity position of these assets over the long term.



ASX.PV1



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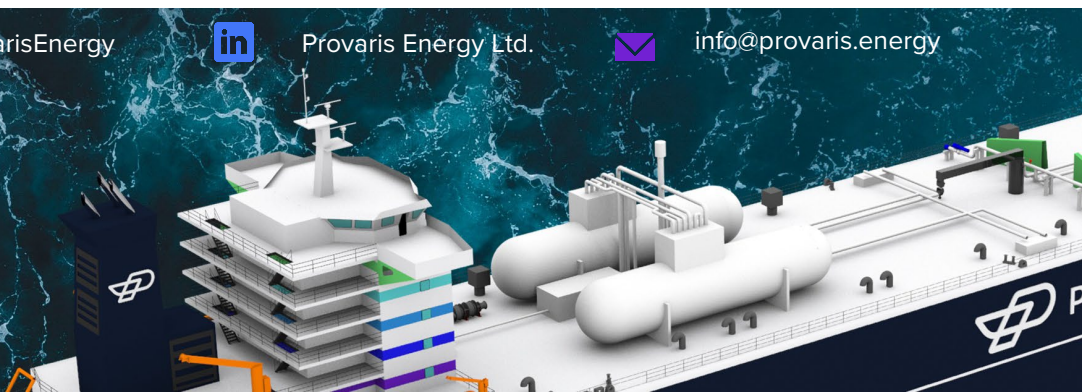
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**PROVARIS**

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	49,136,428 96.32%	1,172,360 2.30%	703,554 1.38%	995,875	50,439,982 97.73%	1,172,360 2.27%	995,875	Carried
2 Re-election of Director - Gregory Martin	Ordinary	75,840,485 98.15%	724,752 0.94%	703,554 0.91%	564,463	77,158,149 99.07%	724,752 0.93%	564,463	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.