



Results of the Annual General Meeting Held on 31 May 2023

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 resolution 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

Directors

Dennis Morton
Chris Jamieson
Joseph Burke
Daniel Eddington
Peter Lansom

Non-Executive Chairman
Managing Director and CEO
Executive Director
Non-Executive Director
Non-Executive Director

JADE GAS HOLDINGS LIMITED

ABN 55 062 879 583

Meeting Date: Wednesday, May 31, 2023

Meeting Time: 11.00 AM ACST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	19,476,460	0	57,578,774	0	99,304,855 (100.00 %)	0 (0.00 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - DANIEL EDDINGTON	485,939,667	0	57,578,774	68,080,835	565,768,062 (100.00 %)	0 (0.00 %)	68,080,835	Carried
3 - RATIFICATION OF PRIOR ISSUE OF 60,000,000 PLACEMENT SHARES UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
4 - RATIFICATION OF PRIOR ISSUE OF 30,000,000 UNLISTED ATTACHING OPTIONS UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF 1,000,000 UNLISTED BROKER OPTIONS UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
6 - RATIFICATION OF PRIOR ISSUE OF 7,500,000 UNLISTED CONSULTANT OPTIONS UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
7 - RATIFICATION OF PRIOR ISSUE OF 44,890,800 PLACEMENT SHARES UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
8 - RATIFICATION OF PRIOR ISSUE OF 133,740,000 PLACEMENT SHARES UNDER LISTING RULE 7.1A	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
9 - RATIFICATION OF ISSUE OF 2,000,000 PERFORMANCE RIGHTS UNDER LISTING RULE 7.1	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried
10 - APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF LISTING RULE 7.1A	554,020,502	0	57,578,774	0	633,848,897 (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. Advanced Share Registry Limited - Onsite Meeting System

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - AMENDMENT TO THE CONSTITUTION - VIRTUAL MEETINGS	554,020,502	0	57,578,774	0	633,848,897 (100.00 %)	0 (0.00 %)	0	Carried



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