

## 2023 Annual General Meeting Results

**SYDNEY: Provaris Energy Ltd (ASX.PV1, Company)** held its 2023 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 the Company Secretary of Provaris Energy Ltd.**

**For further information please contact:**

**Norm Marshall**

Company Secretary  
+61 481 148629  
nmarshall@provaris.energy

**Martin Carolan**

Managing Director & CEO  
+61 404 809019  
mcarolan@provaris.energy

**Melanie Singh**

NWR Communications  
+61 439 748 819  
melanie@nwrcommunications.com.au



ASX.PV1



@ProvarisEnergy



Provaris Energy Ltd.



info@provaris.energy

**Perth | Sydney | Oslo**

### About Provaris Energy

Provaris Energy Ltd (ASX: PV1) | [www.provaris.energy](http://www.provaris.energy)

Provaris Energy Ltd (ASX: PV1) is an Australian public company developing a portfolio of integrated green hydrogen projects for the regional trade of Asia and Europe, leveraging our innovative compressed hydrogen bulk storage and carrier. Our focus on value creation through innovative development that aligns with our business model of simple and efficiency hydrogen production and transport can establish an early-mover advantage for regional maritime trade of hydrogen and unlock a world of potential. In August 2022 Provaris Norway AS was established to advance the development of hydrogen export projects from Norway and other European locations.



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	48,048,736 98.44%	395,819 0.81%	366,553 0.75%	255,613	48,696,539 99.19%	395,819 0.81%	255,613	Carried
2 Re-election of Director - Andrew Pickering	Ordinary	77,814,628 99.40%	101,249 0.13%	366,553 0.47%	3,424,327	78,462,431 99.87%	101,249 0.13%	3,424,327	Carried
3 Approval of 7.1A Placement Facility	Special	80,407,801 98.83%	586,326 0.72%	366,553 0.45%	346,077	81,055,604 99.28%	586,326 0.72%	346,077	Carried
4 Approval of Issues of Securities Under the Employee Share Plan	Ordinary	47,255,286 97.55%	818,103 1.69%	366,553 0.76%	626,779	47,903,089 98.32%	818,103 1.68%	626,779	Carried
5 Approval of Issues of Securities Under the Performance Rights Plan	Ordinary	46,606,872 96.23%	1,547,399 3.19%	281,632 0.58%	630,818	47,169,754 96.82%	1,547,399 3.18%	630,818	Carried
6 Ratification of Issue of Options to Bjorn Ships Invest AS	Ordinary	80,134,341 98.43%	913,070 1.12%	368,853 0.45%	290,493	80,784,444 98.88%	913,070 1.12%	290,493	Carried
7 Ratification of Issue of Options to Mats Fagerberg	Ordinary	79,844,673 98.07%	1,205,038 1.48%	366,553 0.45%	290,493	80,492,476 98.53%	1,205,038 1.47%	290,493	Carried
8 Ratification of Issue of Shares to Matthew Reynolds	Ordinary	79,810,397 98.06%	1,214,314 1.49%	366,553 0.45%	315,493	80,458,200 98.51%	1,214,314 1.49%	364,731	Carried

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