

General Meeting of Shareholders – Voting Results

SYDNEY: Provaris Energy Ltd (ASX:PV1, **Company**) held a 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 General Meeting and the Directors thank shareholders for their ongoing support.

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This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

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About Provaris Energy

Provaris Energy Ltd (ASX: PV1) | 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 Ratification of the issue of Shares pursuant to the Placement	Ordinary	87,188,836 98.62%	524,347 0.59%	697,801 0.79%	146,057	87,886,637 99.41%	524,347 0.59%	146,057	Carried
2 Issue of Options pursuant to the Placement	Ordinary	87,046,336 98.46%	674,347 0.76%	690,301 0.78%	146,057	87,736,637 99.24%	674,347 0.76%	146,057	Carried
3 Issue of Shares and Options to Mr Gregory Martin pursuant to the Placement	Ordinary	89,612,079 98.34%	822,553 0.90%	690,301 0.76%	432,108	90,302,380 99.10%	822,553 0.90%	432,108	Carried
4 Issue of Shares and Options to Mr Martin Carolan pursuant to the Placement	Ordinary	74,607,633 98.00%	826,999 1.09%	690,301 0.91%	432,108	75,297,934 98.91%	826,999 1.09%	432,108	Carried
5 Issue of Shares and Options to Mr Andrew Pickering pursuant to the Placement	Ordinary	88,112,183 97.96%	826,999 0.92%	1,009,560 1.12%	408,299	89,121,743 99.08%	826,999 0.92%	408,299	Carried
6 Issue of Shares and Options to Mr David Palmer pursuant to the Placement	Ordinary	89,607,633 98.32%	826,999 0.91%	697,701 0.77%	424,708	90,305,334 99.09%	826,999 0.91%	424,708	Carried

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