

RESULTS OF GENERAL MEETING

PERTH, AUSTRALIA; 23 April 2024: Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR) today held its General Meeting of Shareholders and advises that all resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

This announcement is authorised for release by the Company Secretary.

[ENDS]

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About Hazer Group Ltd

Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the company's disruptive world-leading climate-tech. Hazer's advanced technology enables the production of clean and economically competitive hydrogen and high-quality graphite, using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited - Social Media Policy

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

Forward-looking Statements

This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts but are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward-looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.



Disclosure of Proxy Votes

Hazer Group Limited

General Meeting

Tuesday, 23 April 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of New Shares and HZRO Options – Tranche 1 Issue	P	22,555,369	21,345,552 94.64%	848,252 3.76%	125,991	361,565 1.60%	22,213,915 96.32%	848,252 3.68%	125,991	Passed
2 Ratification of Prior Issue of HZRO Options – SPP Issue	P	19,097,767	17,953,385 94.01%	799,317 4.19%	133,991	345,065 1.81%	18,530,219 95.86%	799,317 4.14%	133,991	Passed
3 Approval of Issue of New Shares and HZRO Options to Director pursuant to Tranche 2 Issue – Mr Tim Goldsmith	P	31,250,236	29,584,172 94.67%	1,302,665 4.17%	2,440,586	363,399 1.16%	30,454,369 95.90%	1,302,665 4.10%	2,440,586	Passed
4 Approval of Issue of New Shares and HZRO Options to Director pursuant to Tranche 2 Issue – Mr Glenn Corrie	P	33,254,147	31,544,083 94.86%	1,346,665 4.05%	436,675	363,399 1.09%	32,101,780 95.97%	1,346,665 4.03%	749,175	Passed
5 Approval of Issue of New Shares and HZRO Options to Director pursuant to Tranche 2 Issue – Mr Jack Hamilton	P	32,846,042	31,164,259 94.88%	1,318,384 4.01%	844,780	363,399 1.11%	32,034,456 96.05%	1,318,384 3.95%	844,780	Passed
6 Approval of Issue of New Shares and HZRO Options to Director pursuant to Tranche 2 Issue – Ms Danielle Lee	P	32,549,085	30,963,286 95.13%	1,222,400 3.76%	1,141,737	363,399 1.12%	31,833,483 96.30%	1,222,400 3.70%	1,141,737	Passed
7 Approval of Issue of New Shares and HZRO Options to Shaun Cartwright pursuant to Tranche 2 Issue	P	33,302,857	31,613,922 94.93%	1,325,536 3.98%	389,965	363,399 1.09%	32,484,119 96.08%	1,325,536 3.92%	389,965	Passed

