

ASX Announcement

22nd May 2024

RESULTS OF ANNUAL GENERAL MEETING

GTI Energy Ltd (ASX:GTR) (**Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. GTR provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 151,111,492 shares in the Company.

This notice is authorised on behalf of GTI Energy Limited by:

Matthew Foy
Company Secretary
GTI Energy Limited

Disclosure of Proxy Votes

GTI Energy Limited

Annual General Meeting

Wednesday, 22 May 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	148,205,453	136,838,421 92.33%	9,295,976 6.27%	431,039	2,071,056 1.40%	137,175,921 93.65%	9,295,976 6.35%	2,502,095	-
2 RE-ELECTION OF DIRECTOR – MR NATHAN LUDE	P	150,905,453	141,919,753 94.05%	7,279,144 4.82%	206,039	1,706,556 1.13%	157,297,505 95.58%	7,279,144 4.42%	206,039	Passed
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	150,905,453	140,743,315 93.27%	8,455,582 5.60%	206,039	1,706,556 1.13%	156,121,067 94.86%	8,455,582 5.14%	206,039	Passed
4 RATIFICATION OF ISSUE OF PRIOR ISSUE OF SHARES – 8 EQUITY PTY LTD	P	65,825,591	56,026,729 85.11%	8,042,306 12.22%	206,039	1,756,556 2.67%	71,454,481 89.88%	8,042,306 10.12%	206,039	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES - SPARK PLUS PTE LTD	P	150,905,453	141,106,591 93.51%	8,042,306 5.33%	206,039	1,756,556 1.16%	156,534,343 95.11%	8,042,306 4.89%	206,039	Passed
6 APPROVAL OF GTI ENERGY LTD LONG TERM INCENTIVE PLAN	P	148,430,453	137,937,135 92.93%	8,736,762 5.89%	206,039	1,756,556 1.18%	140,031,191 94.13%	8,736,762 5.87%	13,539,735	Passed

