



Results of Annual General Meeting

Jade Gas Holdings Limited (ACN 062 879 583) (**Company**) (ASX: JGH) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 1 May 2024, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

- ENDS -

Authorised for release on behalf of the Board by: Aaron Bertolatti, Company Secretary.

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	200,684,962	99.83	345,177	0.17	-	200,506,863	345,177	-	178,099
2	Election of Director – Ian Wang	Passed	Poll	664,758,077	99.98	123,394	0.02		664,079,978	123,394		678,099
3	Election of Director – Uyanga Munkhkhuyag	Passed	Poll	664,758,077	99.98	123,394	0.02	-	664,079,978	123,394	-	678,099
4	Re-election of Director – Dennis Morton	Passed	Poll	664,758,077	99.98	123,394	0.02	-	664,579,978	123,394	-	178,099
5	Re-election of Director – Joseph Burke	Passed	Poll	664,758,077	99.98	123,394	0.02	-	249,505,314	123,394	-	415,252,763
6	Approval of 10% Placement Facility	Passed	Poll	664,743,077	99.98	128,320	0.02	10,074	664,064,978	128,320	10,074	678,099
7	Ratification of issue of Performance Rights to Ian Wang	Passed	Poll	664,377,433	99.92	504,038	0.08	-	615,552,662	504,038	-	48,824,771
8A	Approval to issue Director Performance Rights to Dennis Morton	Passed	Poll	664,377,431	99.92	504,038	0.08	-	663,699,332	504,038	-	678,099
8B	Approval to issue Director Performance Rights to Uyanga Munkhkhuyag	Passed	Poll	664,377,431	99.92	504,038	0.08	-	663,699,332	504,038	-	678,099
8C	Approval to issue Director Performance Rights to Ian Wang	Passed	Poll	664,377,431	99.92	504,038	0.08	-	663,699,332	504,038	-	678,099
9	Approval to amend terms of former Company Secretary Performance Rights	Passed	Poll	664,520,633	99.98	133,909	0.02	226,929	663,842,534	133,909	226,929	678,099
10	Ratification of issue of Employee Performance Rights	Passed	Poll	648,635,633	99.96	235,646	0.04	10,192	647,957,534	235,646	10,192	678,099