

ASX Announcement

13 September 2024

RESULTS OF GENERAL MEETING

GTI Energy Ltd (ASX:GTR) (**Company**) advises that all resolutions put to shareholders at today's 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 general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 348,554,891 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

General Meeting

Friday, 13 September 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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
1a RATIFICATION OF ISSUE OF PRIOR PLACEMENT SHARES UNDER LISTING RULE 7.1	P	60,326,630	33,940,662 56.26%	8,312,218 13.78%	256,039	18,073,750 29.96%	62,664,412 88.29%	8,312,218 11.71%	256,039	Passed
1b RATIFICATION OF ISSUE OF PRIOR PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	60,326,630	33,940,662 56.26%	8,312,218 13.78%	256,039	18,073,750 29.96%	62,664,412 88.29%	8,312,218 11.71%	256,039	Passed
2 APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS	P	348,298,852	321,612,884 92.34%	8,612,218 2.47%	256,039	18,073,750 5.19%	354,336,634 97.63%	8,612,218 2.37%	256,039	Passed
3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	110,706,175	71,816,318 64.87%	19,361,148 17.49%	256,039	19,528,709 17.64%	105,995,027 84.56%	19,361,148 15.44%	256,039	Passed
4 APPROVAL TO ISSUE BROKER OPTIONS	P	110,706,175	71,977,527 65.02%	20,529,898 18.54%	256,039	18,198,750 16.44%	104,826,277 83.62%	20,529,898 16.38%	256,039	Passed
5 APPROVAL TO ISSUE PRIORITY OPTIONS	P	103,565,496	73,068,607 70.55%	12,298,139 11.87%	256,039	18,198,750 17.57%	104,843,607 89.50%	12,298,139 10.50%	256,039	Passed
6 RE-ELECTION OF DIRECTOR – MR SIMON WILLIAMSON	P	347,698,853	319,380,859 91.86%	10,119,244 2.91%	856,038	18,198,750 5.23%	352,229,609 97.21%	10,119,244 2.79%	856,038	Passed
7 RE-ELECTION OF DIRECTOR – MR MATT HARTMANN	P	347,898,852	319,530,858 91.85%	10,169,244 2.92%	656,039	18,198,750 5.23%	352,379,608 97.20%	10,169,244 2.80%	656,039	Passed



			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
8 GRANT OF PERFORMANCE RIGHTS TO MR BRUCE LANE	P	335,421,251	304,308,848 90.72%	12,877,444 3.84%	10,658,640	18,234,959 5.44%	331,193,807 96.26%	12,877,444 3.74%	16,658,640	Passed
9 GRANT OF PERFORMANCE RIGHTS TO MR MATT HARTMANN	P	335,221,252	304,308,848 90.78%	12,677,445 3.78%	10,124,943	18,234,959 5.44%	331,193,807 96.31%	12,677,445 3.69%	10,124,943	Passed
10 GRANT OF PERFORMANCE RIGHTS TO MR SIMON WILLIAMSON	P	335,221,252	305,477,598 91.13%	11,508,695 3.43%	10,124,943	18,234,959 5.44%	332,362,557 96.65%	11,508,695 3.35%	10,124,943	Passed
11 GRANT OF PERFORMANCE RIGHTS TO MR JAMES BAUGHMAN	P	335,221,252	304,308,848 90.78%	12,677,445 3.78%	10,124,943	18,234,959 5.44%	331,193,807 96.31%	12,677,445 3.69%	10,124,943	Passed
12 GRANT OF PERFORMANCE RIGHTS TO MR PETAR TOMASEVIC	P	335,221,252	304,308,848 90.78%	12,677,445 3.78%	10,124,943	18,234,959 5.44%	331,193,807 96.31%	12,677,445 3.69%	10,124,943	Passed
13 APPROVAL TO ISSUE UNDERWRITING OPTIONS	P	109,906,175	80,792,777 73.51%	10,914,648 9.93%	1,056,039	18,198,750 16.56%	113,641,527 91.24%	10,914,648 8.76%	1,056,039	Passed

