

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 (Cath) 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 818,057,743 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

Wednesday, 13 August 2025



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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
1a Ratification of Prior Issue of Tranche 1 Placement Shares - Tranche 1 Placement Shares issued under Listing Rule 7.1	P	265,890,488	242,378,841 91.16%	15,343,099 5.77%	3,958,539	8,168,548 3.07%	258,597,389 94.40%	15,343,099 5.60%	3,958,539	Carried
1b Ratification of Prior Issue of Tranche 1 Placement Shares - Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	265,890,488	242,378,841 91.16%	15,343,099 5.77%	3,958,539	8,168,548 3.07%	258,597,389 94.40%	15,343,099 5.60%	3,958,539	Carried
2 Approval to issue Free Attaching Tranche 1 Placement Options	P	818,057,743	790,947,222 96.69%	18,589,973 2.27%	3,758,539	8,520,548 1.04%	810,517,770 97.76%	18,589,973 2.24%	3,758,539	Carried
3 Approval to issue Tranche 2 Placement Shares and Tranche 2 Placement Options to Snow Lake	P	817,857,743	782,026,434 95.62%	27,010,761 3.30%	3,958,539	8,820,548 1.08%	801,246,982 96.74%	27,010,761 3.26%	4,608,539	Carried
4 Approval to issue remaining Tranche 2 Placement Shares and Tranche 2 Placement Options	P	311,565,065	275,833,755 88.53%	27,210,762 8.73%	3,758,539	8,520,548 2.73%	294,754,303 91.55%	27,210,762 8.45%	4,408,539	Carried
5 Approval for Related Party Participation in Placement – Mr. Bruce Lane	P	788,884,876	753,875,146 95.56%	26,589,182 3.37%	4,430,971	8,420,548 1.07%	773,345,694 96.68%	26,589,182 3.32%	4,430,971	Carried
6 Approval for Related Party Participation in Placement – Mr Simon Williamson	P	806,612,811	769,352,854 95.38%	28,739,409 3.56%	4,203,471	8,520,548 1.06%	788,923,402 96.49%	28,739,409 3.51%	4,203,471	Carried
7 Approval for Related Party Participation in Placement – Mr Petar Tomasevic	P	815,037,811	777,877,854 95.44%	28,739,409 3.53%	4,303,471	8,420,548 1.03%	793,348,402 96.50%	28,739,409 3.50%	4,303,471	Carried



			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 Approval for Related Party Participation in Placement – Mr James Baughman	P	817,512,811	780,480,354 95.47%	28,611,909 3.50%	4,303,471	8,420,548 1.03%	799,950,902 96.55%	28,611,909 3.45%	4,303,471	Carried
9 Approval to issue Advisor Options	P	817,012,811	781,246,370 95.62%	26,968,393 3.30%	4,803,471	8,798,048 1.08%	801,094,418 96.74%	26,968,393 3.26%	4,803,471	Carried
10 Consolidation of Capital	P	821,427,811	785,261,380 95.60%	27,845,883 3.39%	388,471	8,320,548 1.01%	804,631,928 96.66%	27,845,883 3.34%	388,471	Carried
11 Change of Company Name	P	821,332,743	789,515,921 96.13%	23,396,274 2.85%	483,539	8,420,548 1.03%	808,986,469 97.19%	23,396,274 2.81%	483,539	Carried

