

26<sup>th</sup> November 2015

Company Announcements Office  
ASX Limited

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, Gas2Grid Limited advises the votes on the resolutions considered at the Annual General Meeting of shareholders of Gas2Grid Limited held earlier today. All the resolutions were declared carried on a show of hands.

	Ordinary Resolution	Results on Show of Hands	Valid Proxy Votes			
			For	Against	Open	Abstain
1.	Approval of Remuneration Report	Carried	90,934,418	177,500	18,799,821	107,306
2.	Election of Director - Mr Patrick W V M Sam Yue	Carried	293,798,051	95,000	18,799,821	30,000
3.	Issue of Shares to Mr Patrick Sam Yue under Employee Incentive Plan	Carried	92,794,418	299,806	18,799,821	75,000
4.	Issue of Shares to Mr David A Munns as payment of outstanding fees	Carried	250,526,938	299,806	18,799,821	-
5.	Issue of Shares to Mr Dennis J Morton as payment of outstanding fees	Carried	187,835,057	299,806	18,799,821	-
6.	Issue of Shares to Mr Patrick W V M Sam Yue as payment of outstanding fees	Carried	241,678,913	299,806	18,799,821	75,000
7.	Approval for issue of up to 200,000,000 new shares	Carried	263,020,101	125,000	18,799,821	30,777,950

Patrick Sam Yue  
Company Secretary and Director