

# 2024 Annual General Meeting Results

**SYDNEY: Provaris Energy Ltd (ASX.PV1, Company)** held its 2024 Annual General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary.

The voting results reflect the recommendations of the Directors as set out in the Notice of Annual General Meeting and the Directors thank shareholders for their ongoing support.

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**This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.**

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ASX.PV1



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## About Provaris Energy

For more information: [www.provaris.energy](http://www.provaris.energy)

Provaris Energy Ltd (ASX: PV1) is an Australian public company developing a portfolio of integrated green hydrogen projects for the regional trade of Europe, leveraging our innovative compressed hydrogen bulk carrier (H2Neo) and storage barge (H2Leo). Our focus on value creation through innovative development that aligns with our business model of simple and energy efficiency hydrogen production and transport can establish an early-mover advantage for regional maritime trade of hydrogen and unlock a world of potential. In August 2022 Provaris Norway AS was established to advance the development of regional hydrogen supply in Europe.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	111,477,770 83.38%	17,434,404 13.04%	4,780,625 3.58%	676,224	118,172,739 87.14%	17,434,404 12.86%	676,224	Carried
2 Re-election of Director - Mr David Palmer	Ordinary	146,147,470 96.32%	323,200 0.21%	5,255,064 3.47%	143,289	153,316,878 99.79%	323,200 0.21%	143,289	Carried
3 Approval of 7.1A Placement Facility	Special	145,958,547 96.52%	542,123 0.36%	4,705,064 3.12%	663,289	152,577,955 99.65%	542,123 0.35%	663,289	Carried
4 Ratification of SPP Shares to the Underwriters	Ordinary	104,270,757 94.99%	783,780 0.71%	4,725,064 4.30%	1,196,224	110,853,342 99.25%	840,603 0.75%	1,196,224	Carried
5 Ratification of Issue of SPP Options under the SPP	Ordinary	82,717,236 94.97%	903,232 1.04%	3,474,389 3.99%	1,206,224	88,049,146 98.98%	903,232 1.02%	1,263,047	Carried
6 Issue of SPP Options to Marjack Holdings Pty Ltd under the SPP (a Controlled Entity of Mr Martin Carolan)	Ordinary	127,508,592 95.77%	920,288 0.69%	4,705,189 3.54%	18,734,954	134,128,125 99.32%	920,288 0.68%	18,734,954	Carried
7 Ratification of Issue of Shares to Mr Matthew Reynold	Ordinary	144,975,697 95.85%	1,577,298 1.04%	4,705,064 3.11%	610,964	151,595,105 98.97%	1,577,298 1.03%	610,964	Carried
8 Ratification of Issue of the Macquarie Bonds to Macquarie Bank Limited	Ordinary	145,746,809 96.34%	779,334 0.52%	4,749,416 3.14%	593,464	152,410,569 99.49%	779,334 0.51%	593,464	Carried
9 Ratification of Issue of Macquarie Options to Macquarie Bank Limited	Ordinary	145,216,715 96.01%	1,333,780 0.88%	4,705,064 3.11%	613,464	151,779,300 99.13%	1,333,780 0.87%	613,464	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.