

ASX Announcement | 29 November 2024

Results of Annual General Meeting

Intra Energy Corporation Limited (“IEC” or “the Company”) held its Annual General Meeting of Shareholders on 29 November 2024 at 2:30pm WST.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

All Resolutions were passed on a poll, including Resolutions 5 and 7 which were passed as a Special Resolutions.

—ENDS—

This announcement was authorised for issue by the Company Secretary, Mr Jack Rosagro.

RESULTS OF ANNUAL GENERAL MEETING

Resolutions voted on at the meeting				Proxy results				Poll results		
Resolution		Result	Voting method	For	Against	Abstain	Discretion	For	Against	Abstain
No	Description									
1	Adoption of Remuneration Report	Carried	Poll	380,055,027 92.44%	31,082,846 7.56%	0	0	380,055,027 92.44%	31,082,846 7.56%	0
2	Re-election of Director – Mr Graeme Robertson	Carried	Poll	380,055,027 68.24%	31,012,846 5.56%	0	146,268,149	526,323,176 94.44%	31,012,846 5.56%	0
3	Election of Director – Mr William Dix	Carried	Poll	527,228,094 94.46%	30,911,032 5.54%	101,814	0	527,228,094 94.46%	30,911,032 5.54%	101,814
4	Election of Director – Mr Peretz Schapiro	Carried	Poll	527,227,131 94.46%	30,913,809 5.54%	100,000	0	527,227,131 94.46%	30,913,809 5.54%	100,000
5	Approval of 10% Placement Facility	Carried	Poll	527,528,094 94.50%	30,712,846 5.50%	0	0	527,528,094 94.50%	30,712,846 5.50%	0
6	Ratification of issue of Shares for the acquisition of the MHH Project	Carried	Poll	527,534,908 94.50%	30,706,032 5.50%	0	0	527,534,908 94.50%	30,706,032 5.50%	0
7	Change of Company name	Carried	Poll	526,069,353 94.24%	32,171,587 5.76%	0	0	526,069,353 94.24%	32,171,587 5.76%	0
8	Consolidation of Capital	Carried	Poll	527,069,353 94.42%	31,171,587 5.58%	0	0	527,069,353 94.42%	31,171,587 5.58%	0
9	Ratification of issue of Tranche 1 Placement Shares	Carried	Poll	191,501,028 80.41%	46,663,098 19.59%	1,000,000	0	191,501,028 80.41%	46,663,098 19.59%	1,000,000
10	Approval of issue of Tranche 2 Placement Shares	Carried	Poll	495,501,028 91.39%	46,663,098 8.61%	1,000,000	0	495,501,028 91.39%	46,663,098 8.61%	1,000,000
11A	Approval to issue Director Placement Shares to Graeme Robertson	Carried	Poll	347,392,961 87.93%	47,668,098 12.07%	1,000,000	0	347,392,961 87.93%	47,668,098 12.07%	1,000,000
11B	Approval to issue Director Placement Shares to William Dix	Carried	Poll	494,496,028 91.21%	47,668,098 8.79%	1,000,000	0	494,496,028 91.21%	47,668,098 8.79%	1,000,000
11C	Approval to issue Director Placement Shares to Peretz Schapiro	Carried	Poll	494,496,028 91.21%	47,668,098 8.79%	1,000,000	0	494,496,028 91.21%	47,668,098 8.79%	1,000,000

Abstain votes are provided for information only and are not included in the calculations