



## Results of Annual General Meeting

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Jade Gas Holdings Limited (ACN 062 879 583) (**Company**) (ASX: JGH) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 1 May 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

**- ENDS -**

**Authorised for release on behalf of the Board by:** Aaron Bertolatti, Company Secretary.

**For further information contact:**

Dennis Morton  
Executive Chairman  
+61 412 995 696  
dennis@jadegas.com.au

Aaron Bertolatti  
Company Secretary  
abertolatti@jadegas.com.au

Elvis Jurcevic  
Investor Relations  
+61 408 268 271  
ej@jadegas.com.au

## APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	83,489,101	100.0	2	0.00	1,232,487	83,339,011	2	1,232,487	150,090
2	Re-Election of Director – Daniel Eddington	Passed	Poll	498,270,548	100.0	-	-	1,025,706	498,006,456	-	1,025,706	264,092
3	Ratification of issue of Placement Shares	Passed	Poll	456,764,183	99.99	33,789	0.01	1,010,706	456,614,091	33,789	1,010,706	150,092
4	Approval to amend terms of former Managing Director Performance Rights	Passed	Poll	493,120,242	99.01	4,948,451	0.99	1,227,561	492,970,152	4,948,451	1,227,561	150,090
5	Ratification of issue of Advisor Options	Passed	Poll	498,034,902	99.99	33,791	0.01	1,227,561	497,884,810	33,791	1,227,561	150,092
6	Approval of 10% Placement Facility	Passed	Poll	498,256,542	99.99	29,006	0.01	1,010,706	498,106,450	29,006	1,010,706	150,092
7	Approval of New Plan	Passed	Poll	493,352,097	99.01	4,933,451	0.99	1,010,706	493,202,007	4,933,451	1,010,706	150,090
8	Approval of potential termination benefits under the New Plan	Passed	Poll	493,105,242	99.00	4,963,451	0.99	1,227,561	492,955,152	4,963,451	1,227,561	150,090