

ASX / MEDIA RELEASE: 25 OCTOBER 2023

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advises the following results of the resolutions considered at the Company's General Meeting held on 25 October 2023.

All resolutions were passed on a poll. The outcome of voting and details of the aggregate number of securities for which valid proxies were received before the meeting in respect of each resolution was as set out in Appendix A to this announcement.

This ASX announcement has been authorised for release by the Board of Directors.

For further information please visit the Company's website at www.hytterra.com or contact:

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ABOUT HYTERRA LTD

The first ASX listed company with a focus on pioneering the exploration and production of natural hydrogen. HyTerra has an earn-in interest in a Joint Development with Natural Hydrogen Energy LLC which includes the world's first wildcat well targeting natural hydrogen in Nebraska, USA. HyTerra also holds 100% owned and operated leases on the Nemaha Ridge, Kansas, USA.

HYTERRA LTD

ABN 86 116 829 675
Meeting Date: Wednesday, October 25, 2023
Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ISSUE OF ZERO EXERCISE OPTIONS TO RELATED PARTY - BENJAMIN MEE	10,059,836	368,319	1,476,821	0	58,237,157 (99.37 %)	368,319 (0.63 %)	6,750,000	Carried
2 - ISSUE OF ZERO EXERCISE OPTIONS TO RELATED PARTY - AVON MCINTYRE	10,059,836	368,319	1,476,821	0	58,237,157 (99.37 %)	368,319 (0.63 %)	0	Carried
3 - ISSUE OF ZERO EXERCISE OPTIONS TO RELATED PARTY - RUSSELL BRIMAGE	10,059,836	368,319	1,476,821	0	38,337,157 (99.05 %)	368,319 (0.95 %)	6,750,000	Carried
4 - ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	10,159,836	211,497	1,476,821	56,822	38,437,157 (99.45 %)	211,497 (0.55 %)	56,822	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System