

11 May 2023

RESULTS OF ANNUAL GENERAL MEETING

GTI Energy Ltd (ASX: GTR, **GTR** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. GTR provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 195,741,486 shares in the Company.

This announcement is authorised for release on behalf of GTI Energy Ltd by:

Matthew Foy
Company Secretary
GTI Energy Limited

Disclosure of Proxy Votes

GTI Energy Limited

Annual General Meeting

Thursday, 11 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	179,782,790	167,183,979 92.99%	11,595,249 6.45%	822,500	1,003,562 0.56%	168,187,541 93.55%	11,595,249 6.45%	822,500
2 RE-ELECTION OF DIRECTOR – MR BRUCE LANE	P	195,462,736	185,139,967 94.72%	9,219,207 4.72%	951,250	1,103,562 0.56%	186,493,529 95.29%	9,219,207 4.71%	951,250
3 RE-ELECTION OF DIRECTOR – MR JAMES BAUGHMAN	P	194,949,377	184,578,608 94.68%	9,267,207 4.75%	1,464,609	1,103,562 0.57%	185,932,170 95.25%	9,267,207 4.75%	1,464,609
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	195,741,486	183,007,550 93.49%	11,630,374 5.94%	672,500	1,103,562 0.56%	184,361,112 94.07%	11,630,374 5.93%	672,500
5 RATIFICATION OF ISSUE OF PRIOR PLACEMENT SHARES	P	106,182,665	94,107,620 88.63%	10,690,233 10.07%	772,500	1,384,812 1.30%	95,742,432 89.96%	10,690,233 10.04%	772,500
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	106,013,915	94,202,229 88.86%	10,708,124 10.10%	941,250	1,103,562 1.04%	95,555,791 89.92%	10,708,124 10.08%	941,250
7 RATIFICATION OF PRIOR ISSUE OF CPS CAPITAL PLACEMENT OPTIONS	P	122,528,051	111,042,865 90.63%	10,345,624 8.44%	1,567,109	1,139,562 0.93%	112,432,427 91.57%	10,345,624 8.43%	1,567,109

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 RATIFICATION OF AGREEMENT TO ISSUE UNDERWRITING OPTIONS	P	123,041,410	111,431,927 90.56%	9,956,562 8.09%	1,053,750	1,652,921 1.34%	113,334,848 91.92%	9,956,562 8.08%	1,053,750
9 RATIFICATION OF PRIOR ISSUE OF SHARES - S3 CONSORTIUM PTY LTD	P	149,161,177	137,813,803 92.39%	10,207,812 6.84%	47,252,809	1,139,562 0.76%	139,203,365 93.17%	10,207,812 6.83%	47,252,809

