

ASX / MEDIA RELEASE: 30 MAY 2023

RESULTS OF ANNUAL 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 Annual General Meeting held on 30 May 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.hyterra.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: Tuesday, May 30, 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 - ADOPTION OF REMUNERATION REPORT	108,477,608	0	18,527,763	56,822	123,080,371 (100.00 %)	0 (0.00 %)	56,822	Carried
2 - RE-ELECTION OF DIRECTOR - MR AVON MCINTYRE	151,677,608	56,822	14,727,763	0	166,280,371 (99.97 %)	56,822 (0.03 %)	0	Carried
3 - ELECTION OF DIRECTOR - MR BENJAMIN MEE	151,677,608	56,822	14,727,763	0	166,280,371 (99.97 %)	56,822 (0.03 %)	0	Carried
4 - APPROVAL OF LISTING RULE 7.1A MANDATE	151,177,608	56,822	15,227,763	0	165,780,371 (99.97 %)	56,822 (0.03 %)	0	Carried
5 - ISSUE OF ZERO EXERCISE PRICE OPTIONS TO RELATED PARTY - BENJAMIN MEE	151,168,585	65,845	15,227,763	0	165,771,348 (99.96 %)	65,845 (0.04 %)	0	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