



26 October 2023

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Gas2Grid Limited (ASX Code: GGX) advises the results of its 2023 annual general meeting held on 26 October 2023.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Dennis Morton
Managing Director

Patrick Sam Yue
Executive Director/Company Secretary

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Name of entity

GAS2GRID LIMITED

ABN/ACN/ARSN/ARBN

46 112 138 780

Date of meeting

26-Oct-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Approval of Remuneration Report	PASSED	Poll	N/A	616,473,361	99.98%	100,000	0.0%		600,503,061	100,000		320,300
2	Election of Mr Patrick W V M Sam Yue as a Director	PASSED	Poll	N/A	2,623,329,600	99.99%	270,300	0.0%		2,589,568,887	270,300		18,110,713
3	Approval for issue of up to 1,200,000,000 new shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	2,576,499,400	98.20%	47,100,500	1.8%		2,275,721,170	47,100,500		285,128,230