



29 November 2024

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 2024 annual general meeting held on 29 November 2024.

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

Contact:

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Name of entity

GAS2GRID LIMITED

ABN/ACN/ARSN/ARBN

46 112 138 780

Date of meeting

29-Nov-24

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---|--------|---------------|------------------|------------------------|---------|---------------|-------|-------------|------------------|---------|-------------|-------------------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for ¹ | | Voted against | | Abstained | For | Against | Abstain | Discretion ¹ |
| No. | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Approval of Remuneration Report | Passed | Poll | N/A | 536,716,227 | 100.00% | 0 | 0.00% | 759,327,969 | 536,716,227 | 0 | 759,327,969 | 0 |
| 2 | Election of Mr David A Munns as a Director | Passed | Poll | N/A | 2,685,571,880 | 100.00% | 0 | 0.00% | 49,996,593 | 2,667,511,167 | 0 | 49,996,593 | 18,060,713 |
| 3 | Approval of issue of up to 1,500,000,000 new shares | Passed | Poll | N/A | 2,735,068,473 | 99.98% | 500,000 | 0.02% | 0 | 2,643,496,949 | 500,000 | 0 | 91,571,524 |