

23 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of NuEnergy Gas Limited held today were recorded for each of the resolutions set out in the Notice of Meeting. All resolutions put to the Annual General Meeting were decided by poll.

Resolution 1	Adoption of Remuneration Report (non-binding advisory vote)	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Kong Kok Keong	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Goh Tian Chuan	Passed as an ordinary resolution
Resolution 4	Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Passed as an ordinary resolution
Resolution 5	Amendment to Constitution	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

Authorised for released to the market by the Board of Directors.

Shareholder Enquiries

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ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	484,235,486 99.13%	0 0.00%	4,238,983 0.87%	0	488,474,469 100.00%	0 0.00%	16,667	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - KONG KOK KEONG	NA	962,030,814 99.56%	0 0.00%	4,238,983 0.44%	1,000,431	968,175,067 100.00%	0 0.00%	1,000,431	Carried
3	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - GOH TIAN CHUAN	NA	962,030,814 99.56%	0 0.00%	4,238,983 0.44%	1,000,431	968,175,067 100.00%	0 0.00%	1,000,431	Carried
4	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	962,030,814 99.46%	1,000,431 0.10%	4,238,983 0.44%	0	968,175,067 99.90%	1,000,431 0.10%	0	Carried
5	AMENDMENT TO CONSTITUTION	NA	962,029,234 99.56%	1,580 0.00%	4,238,983 0.44%	1,000,431	968,173,487 100.00%	1,580 0.00%	1,000,431	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