

23 November 2023

RESULTS OF 2023 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 dated 23 November 2023. 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 (as more than 25% of the votes were cast against Resolution 1, this constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth))
Resolution 2	Re-election of Director – Alan Fraser	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Ian Wang	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 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

NuEnergy Gas Limited

Tel: (61) 2 8076 7600

www.nuenergygas.com

Corporate Office

C/- KPMG, Level 38, Tower 3
International Towers Sydney,
300 Barangaroo Avenue
Sydney NSW 2000
AUSTRALIA
T: (+612) 8540 8748

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	Y	1,409,707 73.45%	509,580 26.55%	0 0.00%	0	1,409,707 73.45%	509,580 26.55%	0	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR ALAN FRASER	NA	959,366,095 100.00%	0 0.00%	0 0.00%	0	960,912,054 100.00%	0 0.00%	0	Carried
3	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR IAN WANG	NA	959,366,095 100.00%	0 0.00%	0 0.00%	0	959,797,761 100.00%	0 0.00%	0	Carried
4	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	959,366,095 100.00%	0 0.00%	0 0.00%	0	961,343,720 100.00%	0 0.00%	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