

20 November 2024

RESULTS OF 2024 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 were recorded for each of the resolutions set out in the Notice of Meeting dated 18 October 2024. All resolutions put to the Annual General Meeting on 19 November 2024 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 – Keen Yong Wah	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Chen Heng Mun	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

Unit 3, 39 Brook Street
Sunbury VIC 3429, Australia

Alan Fraser (Director)

investorrelations@nuenergygas.com

HP: (+61) 412 635 000

ANNUAL GENERAL MEETING
Tuesday, 19 November, 2024

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	175,502,503 98.57%	1,007,931 00.57%	1,545,959 0.87%	0	177,048,462 99.434%	1,007,931 0.566%	0	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR KEE YONG WAH	NA	919,351,338 99.83%	7,500 0.00%	1,545,959 0.17%	0	936,858,818 99.999%	7,500 0.001%	0	Carried
3	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR CHEN HENG MUN	NA	1,398,074,742 99.89%	7,500 0.00%	1,545,959 0.11%	0	1,415,582,222 99.999%	7,500 0.001%	0	Carried
4	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	1,397,074,311 99.82%	1,007,931 0.07%	1,545,959 0.11%	0	1,414,581,791 99.929%	1,007,931 0.071%	0	Carried
5	BOARD SPILL MEETING RESOLUTION (IF REQUIRED)	NA								Withdrawn

** - 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