

17 November 2025

RESULTS OF 2025 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. All resolutions put to the Annual General Meeting on 17 November 2025 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 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 release to the market by the Board of Directors.

Shareholder Enquiries

NuEnergy Gas Limited

www.nuenergygas.com

NUENERGY GAS LIMITED

ANNUAL GENERAL MEETING
Monday, 17 November, 2025

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 (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	177,610,224 99.96%	68,559 0.04%	4,641 0.00%	0	177,610,224 99.96%	68,559 0.04%	4,641	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR KONG KOK KEONG	NA	177,593,779 99.95%	85,004 0.05%	4,641 0.00%	0	178,149,167 99.95%	85,004 0.05%	0	Carried
3	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR GOH TIAN CHUAN	NA	177,593,779 99.95%	85,004 0.05%	4,641 0.00%	0	178,149,167 99.95%	85,004 0.05%	0	Carried
4	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	1,399,165,587 100.00%	65,004 0.00%	4,641 0.00%	20,000	1,399,720,975 100.00%	65,004 0.00%	20,000	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