

# Shareholders' Annual General Meeting Results

**SYDNEY: Provaris Energy Ltd** (ASX.PV1, **Company**) held its Annual General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary. The voting results reflect the recommendations of the Directors as set out in the Notice of General Meeting.

**- END -**

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

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**Provaris InvestorHub**

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit <https://investors.provaris.energy/>



**About Provaris Energy**

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H<sub>2</sub>) and Carbon Dioxide (CO<sub>2</sub>) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. [www.provaris.energy](http://www.provaris.energy)



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	99,361,663 70.74%	24,729,046 17.61%	16,368,935 11.65%	43,659,350	117,730,598 82.64%	24,729,046 17.36%	43,659,350	Carried
2 Re-election of Director - Mr Gregory Martin	Ordinary	115,401,869 72.20%	31,689,987 19.83%	12,738,676 7.97%	66,859,872	133,890,545 80.86%	31,689,987 19.14%	66,859,872	Carried
3 Approval of 7.1A Placement Facility	Special	191,850,967 92.28%	3,375,886 1.62%	12,688,676 6.10%	18,794,375	210,289,643 98.42%	3,375,886 1.58%	18,794,375	Carried
4 Ratification of the issue of Shares pursuant to the Placement	Ordinary	145,992,578 90.16%	3,238,386 2.00%	12,688,676 7.84%	18,855,414	162,431,254 98.05%	3,238,386 1.95%	18,855,414	Carried
5 Approval of issues of Securities under the Employee Share Plan	Ordinary	101,054,630 73.57%	23,606,656 17.19%	12,691,426 9.24%	46,766,282	115,746,056 83.06%	23,606,656 16.94%	46,766,282	Carried
6 Approval of issues of Securities under the Performance Rights Plan	Ordinary	99,557,726 72.49%	24,492,965 17.83%	13,302,021 9.68%	46,766,282	114,859,747 82.42%	24,492,965 17.58%	46,766,282	Carried
7 Issue of Shares to Martin Carolan under the Employee Share Plan	Ordinary	160,741,634 81.22%	24,631,265 12.44%	12,558,755 6.34%	28,778,250	179,050,389 87.91%	24,631,265 12.09%	28,778,250	Carried
8 Issue of Performance Rights to Martin Carolan under the Performance Rights Plan	Ordinary	160,745,763 81.21%	24,477,136 12.37%	12,708,755 6.42%	28,778,250	179,204,518 87.98%	24,477,136 12.02%	28,778,250	Carried
9 Issue of Performance Rights to Gregory Martin under the Performance Rights Plan	Ordinary	114,876,811 71.82%	32,360,476 20.23%	12,713,755 7.95%	66,758,862	133,340,566 80.47%	32,360,476 19.53%	66,758,862	Carried
10 Issue of Performance Rights to Andrew Pickering under the Performance Rights Plan	Ordinary	142,665,458 79.32%	24,477,136 13.61%	12,708,755 7.07%	46,858,555	157,374,213 86.54%	24,477,136 13.46%	50,608,555	Carried
11 Issue of Performance Rights to David Palmer under the Performance Rights Plan	Ordinary	139,365,458 78.94%	24,477,136 13.86%	12,708,755 7.20%	50,158,555	157,824,213 86.57%	24,477,136 13.43%	50,158,555	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.