

**Pure Hydrogen Corporation Limited**  
**Results of Annual General Meeting (ASX Report)**  
**Friday 28 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 details                                                                           |                 | Instructions given to validly appointed proxies (as at proxy close) |                  |                      |                  | Number of votes cast on the poll |                  |                    | Resolution Result   |
|----------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|------------------|----------------------|------------------|----------------------------------|------------------|--------------------|---------------------|
| Resolution                                                                                   | Resolution Type | For                                                                 | Against          | Chair/Open           | Abstain/excluded | For                              | Against          | Abstain/excluded** | Carried/Not Carried |
| 2 Remuneration Report                                                                        | Ordinary        | 3,084,341<br>17.77%                                                 | 120,385<br>0.69% | 14,152,902<br>81.54% | 41,986,196       | 20,113,083<br>99.41%             | 120,385<br>0.59% | 41,986,196         | Carried             |
| 3 Change of Company Name                                                                     | Special         | 26,722,181<br>45.09%                                                | 160,861<br>0.27% | 32,380,782<br>54.64% | 80,000           | 61,978,803<br>99.74%             | 160,861<br>0.26% | 80,000             | Carried             |
| 4 Re-election of Director- Adam Giles                                                        | Ordinary        | 26,765,589<br>45.16%                                                | 117,453<br>0.20% | 32,380,782<br>54.64% | 80,000           | 62,022,211<br>99.81%             | 117,453<br>0.19% | 80,000             | Carried             |
| 5 Authority to issue and allot shares pursuant to Listing Rule 7.1A                          | Special         | 26,532,060<br>44.95%                                                | 110,197<br>0.19% | 32,380,782<br>54.86% | 320,785          | 61,788,682<br>99.82%             | 110,197<br>0.18% | 320,785            | Carried             |
| 6 Ratification of previous issue of shares - 10,882,353 ordinary shares (* September 2025)   | Ordinary        | 26,533,060<br>44.96%                                                | 42,804<br>0.07%  | 32,442,175<br>54.97% | 325,785          | 61,851,075<br>99.93%             | 42,804<br>0.07%  | 325,785            | Carried             |
| 7 Ratification of previous issue of options - 5,441,770 options (9 September 2025)           | Ordinary        | 26,498,206<br>44.92%                                                | 110,197<br>0.19% | 32,380,782<br>54.87% | 354,639          | 61,754,828<br>99.82%             | 110,197<br>0.18% | 354,639            | Carried             |
| 8 Ratification of previous issue of options - 5,000,000 options (9 September 2025)           | Ordinary        | 26,511,816<br>44.94%                                                | 106,587<br>0.18% | 32,380,782<br>54.88% | 344,639          | 61,768,438<br>99.83%             | 106,587<br>0.17% | 344,639            | Carried             |
| 9 Participation of Director (Scott Brown) in Placement - ordinary shares                     | Ordinary        | 10,991,087<br>18.63%                                                | 158,655<br>0.27% | 32,360,782<br>54.85% | 15,833,300       | 46,227,709<br>99.66%             | 158,655<br>0.34% | 15,833,300         | Carried             |
| 10 Participation of Director (Scott Brown) in Placement - options (over ordinary shares)     | Ordinary        | 10,943,395<br>18.55%                                                | 172,633<br>0.29% | 32,365,642<br>54.86% | 15,862,154       | 46,184,877<br>99.63%             | 172,633<br>0.37% | 15,862,154         | Carried             |
| 11 Participation of Director (Ron Prefontaine) in Placement - ordinary shares                | Ordinary        | 26,483,202<br>44.89%                                                | 172,633<br>0.29% | 16,277,762<br>27.59% | 16,410,227       | 45,636,804<br>99.62%             | 172,633<br>0.38% | 16,410,227         | Carried             |
| 12 Participation of Director (Ron Prefontaine) in Placement - options (over ordinary shares) | Ordinary        | 26,454,348<br>44.84%                                                | 172,633<br>0.29% | 16,277,762<br>27.59% | 16,439,081       | 45,607,950<br>99.62%             | 172,633<br>0.38% | 16,439,081         | 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