



2026 Extraordinary General Meeting Results

9 April 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), H3 Energy Limited (ASX: H3E) advises results of all resolutions and proxies received as set out in the attached meeting summary.

This ASX announcement was approved and authorised for release by the Board of H3 Energy Limited.

For further information:

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Company Secretary

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Name of Entity**ABN****Date of meeting**

H3 Energy Limited

68 079 432 796

9 April 2026

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. Ratification of prior issue of Placement Shares – Listing Rule 7.1 | Ordinary | 11,037,907 43.38% | 65,352 0.26% | 14,340,842 56.36% | 234,161 N/A | 62,898,034 99.90% | 65,352 0.10% | 234,161 N/A | Carried |
| 2. Ratification of prior issue of Placement Shares – Listing Rule 7.1A | Ordinary | 11,037,907 43.38% | 65,352 0.26% | 14,340,842 56.36% | 234,161 N/A | 62,898,034 99.90% | 65,352 0.10% | 234,161 N/A | Carried |
| 3. Approval to issue Placement Options to placement participants | Ordinary | 11,034,907 43.37% | 68,352 0.27% | 14,340,842 56.36% | 234,161 N/A | 62,895,034 99.89% | 68,352 0.11% | 234,161 N/A | Carried |
| 4. Approval to issue Debt Equity Shares to Business Initiatives | Ordinary | 14,540,768 50.12% | 131,477 0.45% | 14,340,842 49.43% | 171,036 N/A | 66,400,895 99.80% | 131,477 0.20% | 171,036 N/A | Carried |
| 5. Approval to issue Options to Business Initiatives | Ordinary | 14,503,893 50.16% | 69,446 0.24% | 14,340,842 49.60% | 269,942 N/A | 66,364,020 99.90% | 69,446 0.10% | 269,942 N/A | Carried |
| 6. Approval to issue Broker Options to Peak | Ordinary | 14,440,768 49.95% | 130,175 0.45% | 14,340,842 49.60% | 272,338 N/A | 66,300,895 99.80% | 130,175 0.20% | 272,338 N/A | Carried |
| 7. Approval to issue Advisory Options to AE Advisors | Ordinary | 14,539,474 97.38% | 133,865 0.90% | 256,867 1.72% | 169,942 N/A | 14,834,341 99.11% | 133,865 0.89% | 169,942 N/A | Carried |
| 8. Approval to issue shares to Mr Tino Guglielmo in lieu of Directors Fees | Ordinary | 14,607,943 50.34% | 65,396 0.23% | 14,340,842 49.43% | 169,942 N/A | 66,468,070 99.90% | 65,396 0.10% | 169,942 N/A | Carried |
| 9. Approval to issue shares to Ms Rosalind Archer in lieu of Directors Fees | Ordinary | 14,608,944 50.34% | 65,396 0.23% | 14,340,842 49.43% | 168,941 N/A | 66,469,071 99.90% | 65,396 0.10% | 168,941 N/A | Carried |

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