



ASX Announcement

30 April 2026

GreenHy2 Limited | 2026 Annual General Meeting Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, GreenHy2 Limited (ASX: H2G, “GreenHy2”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely

William Howard
Company Secretary

ENDS

This announcement has been authorised for release by the Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

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William Howard
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ABOUT GREENHY2

GreenHy2 Limited (ASX: “H2G”) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in renewable energy storage including Low Pressure and Solid State Hydrogen Storage, Supercapacitor Batteries, Electrolysers, Fuel Cells and associated equipment, digital interfaces and operation and maintenance support.

GREENHY2 LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 April, 2026

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	114,449,537 96.57%	4,062,098 3.43%	1,500 0.00%	100	170,523,408 97.67%	4,062,098 2.33%	99,600	Carried
2	ELECTION OF DIRECTOR MR MICHAEL SEDER	NA	119,136,238 100.00%	397 0.00%	1,500 0.00%	100	210,622,416 100.00%	397 0.00%	70,473,987	Carried
3	ELECTION OF DIRECTOR MR WILLIAM HOWARD	NA	116,210,337 97.54%	2,926,298 2.46%	1,500 0.00%	100	274,015,095 98.94%	2,926,298 1.06%	100	Carried
4	RATIFICATION OF PREVIOUS SHARE ISSUE	NA	82,789,052 95.69%	3,726,348 4.31%	1,500 0.00%	100	244,649,617 98.46%	3,825,848 1.54%	100	Carried
5	APPROVAL TO ISSUE SHARES TO MR MICHAEL SEDER	NA	115,390,337 96.87%	3,726,298 3.13%	1,500 0.00%	20,100	206,876,515 98.23%	3,726,298 1.77%	55,342,471	Carried
6	RATIFICATION OF AGREEMENT TO ISSUE SHARES TO BARTON & BARTON PTY LTD AND AUSTRALIAN HERITAGE GROUP PTY LTD	NA	9,891,507 70.33%	3,726,298 26.50%	445,799 3.17%	72,543,850	157,144,355 97.68%	3,726,298 2.32%	87,695,366	Carried
7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	113,951,988 95.65%	4,740,348 3.98%	445,799 0.37%	100	220,934,481 97.86%	4,839,848 2.14%	55,322,471	Carried
8	CHANGE OF COMPANY NAME AND CONSTITUTION	NA	117,877,889	814,447	445,799	100	280,282,253	814,447	100	Carried

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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>
			98.94%	0.68%	0.37%		99.71%	0.29%		

** - 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