



## Results of Annual General Meeting

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Jade Gas Holdings Limited (ACN 062 879 583) (**Company**) (ASX: JGH) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of voting and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 22 April 2026, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

**- ENDS -**

**Authorised for release on behalf of the Board by:** Aaron Bertolatti, Company Secretary.

**For further information contact:**

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**APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED**

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
<b>1</b>	Remuneration Report	Passed	Poll	393,774,985	99.95	216,857	0.055	-	393,436,564	216,857	-	338,421
<b>2</b>	Re-election of Director – Joseph Burke	Passed	Poll	443,258,436	100	-	-	414,584,738	442,920,015	-	414,584,738	338,421
<b>3</b>	Approval of 10% Placement Facility	Passed	Poll	857,817,474	99.99	25,700	0.003	-	857,479,053	25,700	-	338,421
<b>4</b>	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	857,833,100	99.99	10,074	0.001	-	857,494,679	10,074	-	338,421
<b>5</b>	Ratification of issue of October Placement Shares	Passed	Poll	849,180,247	99.99	25,702	0.003	-	848,841,826	25,702	-	338,421
<b>6</b>	Ratification of issue of October Broker Options	Passed	Poll	857,833,098	99.99	10,076	0.001	-	857,494,677	10,076	-	338,421
<b>7 (a)</b>	Ratification of issue of March Placement Shares under Listing Rule 7.1	Passed	Poll	826,150,806	99.99	25,702	0.003	-	825,812,385	25,702	-	338,421
<b>7 (b)</b>	Ratification of issue of March Placement Shares under Listing Rule 7.1A	Passed	Poll	826,150,806	99.99	25,702	0.003	-	825,812,385	25,702	-	338,421
<b>8</b>	Ratification of issue of March Placement Options	Passed	Poll	826,150,806	99.99	25,702	0.003	-	825,812,385	25,702	-	338,421
<b>9</b>	Ratification of issue of Settlement Shares	Passed	Poll	857,817,472	99.99	25,702	0.003	-	857,479,051	25,702	-	338,421
<b>10</b>	Ratification of issue of March Broker Options	Passed	Poll	857,833,098	99.99	10,076	0.001	-	828,494,677	10,076	-	29,338,421
<b>11</b>	Approval to issue Plan Options	Passed	Poll	857,817,472	99.99	25,702	0.003	-	857,479,051	25,702	-	338,421
<b>12 (a)</b>	Approval to issue Incentive Options to Joseph Burke	Passed	Poll	387,849,285	98.46	6,042,557	1.534	414,674,664	387,510,864	6,042,557	414,674,664	338,421
<b>12 (b)</b>	Approval to issue Incentive Options to Daniel Eddington	Passed	Poll	368,917,861	98.38	6,048,981	1.613	68,301,668	368,579,440	6,048,981	68,301,668	338,421
<b>13</b>	Approval to issue Shares to IR Consultant	Passed	Poll	857,453,828	99.97	261,346	0.030	128,000	857,143,407	261,346	128,000	310,421
<b>14</b>	Approval to issue Shares to Consultant	Passed	Poll	857,453,828	99.97	261,346	0.030	128,000	857,143,407	261,346	128,000	310,421