

Shareholders' General Meeting Results

SYDNEY: Provaris Energy Ltd (ASX:PV1, **Company**) held a 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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ASX:PV1



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Sydney | Oslo

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 (H₂) and Carbon Dioxide (CO₂) 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



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 Ratify Shares pursuant to the 7.1 Placement	Ordinary	87,783,253 92.67%	1,241,238 1.31%	5,709,131 6.02%	300,000	93,578,384 98.69%	1,241,238 1.31%	300,000	Carried
2 Ratify Shares pursuant to the 7.1A Placement	Ordinary	87,777,808 92.66%	1,241,238 1.31%	5,714,576 6.03%	300,000	93,578,384 98.69%	1,241,238 1.31%	300,000	Carried
3 Issue of Options pursuant to the Placement	Ordinary	87,782,768 92.67%	1,241,723 1.31%	5,709,131 6.02%	300,000	93,577,899 98.69%	1,241,723 1.31%	300,000	Carried
4 Issue of Shares and Options to Mr Carolan	Ordinary	57,397,374 89.17%	1,389,290 2.16%	5,579,210 8.67%	35,467,748	63,062,584 97.84%	1,389,290 2.16%	35,467,748	Carried
5 Issue of Options to Lead Manager of the Placement	Ordinary	92,338,931 92.86%	1,394,735 1.40%	5,709,131 5.74%	390,825	98,134,062 98.60%	1,394,735 1.40%	390,825	Carried

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