NuEnergy
ABN 50 009 126 238

ASX ANNOUNCEMENT

16 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of NuEnergy Gas Limited were recorded for each of the resolutions. All resolutions put to the Annual General Meeting on 16 November 2026 were decided by poll.

Resolution 1	Adoption of Remuneration Report (non-binding advisory vote)	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Alan Fraser	Passed as an ordinary resolution
Resolution 3	Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Passed as a special resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

Authorised for released to the market by the Board of Directors.

Shareholder Enquiries
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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NUENERGY GAS LIMITED

ANNUAL GENERAL MEETING
Monday, 16 November, 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	NA	1,084,480,217 100.00%	10,207 0.00%	13,125 0.00%	200,000	1,152,080,323 100.00%	10,207 0.00%	200,000	Carried
2	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR ALAN FRASER	NA	1,563,213,828 100.00%	0 0.00%	13,125 0.00%	200,000	1,630,263,187 100.00%	0 0.00%	750,747	Carried
3	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	1,561,863,606 100.00%	60,207 0.00%	13,125 0.00%	1,490,015	1,629,463,712 100.00%	60,207 0.00%	1,490,015	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