18 November 2026

A S X A N N O U N C E M E N T

2026 Annual General Meeting Results

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

This announcement has been approved for release by the Board of H3 Energy Limited.

For further information:
Kaitlin Smith
Company Secretary
Ph: +61 8 8232 8800
info@h3energy.com.au

2026 AGM Results of Meeting

Name of Entity	ABN	Date of meeting
H3 Energy Limited	68 079 432 796	18 November 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. Adoption of Remuneration Report	Non-Binding	24,774,516 72.39%	5,196,769 15.18%	4,251,978 12.43%	122,786 N/A	34,569,828 86.9%	5,196,769 13.1%	122,786 N/A	Carried
2. Re-Election of Director Prof. Rosalind Archer	Ordinary	72,870,412 88.95%	4,803,914 5.86%	4,251,978 5.19%	3,880 N/A	102,694,930 95.5%	4,803,914 4.5%	3,880 N/A	Carried
3. Appointment of Auditor	Ordinary	72,947,212 94.49%	- 0%	4,251,978 5.51%	4,730,994 N/A	102,741,730 100%	- 0%	4,730,994 N/A	Carried
4. Approval of 7.1A Mandate	Special	72,401,146 88.88%	4,805,674 5.90%	4,251,978 5.22%	471,386 N/A	102,195,664 95.5%	4,805,674 4.5%	471,386 N/A	Carried

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