Hazer Group Limited (ACN 144 044 600)
Level 9, 99 St Georges Tce, WA 6000
PO Box Z5511, St Georges Tce, Perth, WA 6831

ANNUAL GENERAL MEETING INFORMATION

PERTH, AUSTRALIA; 18 November 2026: Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all Resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

This announcement is authorised for release by the Company Secretary.

For further information or investor enquiries, please contact:

Corporate Enquiries

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ABOUT HAZER GROUP LTD
Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the Company's disruptive world-leading climate-tech. Hazer Group's proprietary advanced technology called the Hazer Process, enables the production of 2 product streams - clean and economically competitive hydrogen and high-quality graphite ("Hazer Graphite") using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited - Social Media Policy
Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

Forward-looking Statements
This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts but are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward-looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.

Results of Meeting

Hazer Group Limited

Annual General Meeting

Wednesday, 18 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	23,933,007 93.07%	1,293,428 5.03%	6,974,219	488,591 1.90%	25,038,655 94.90%	1,345,905 5.10%	7,080,852	-
2 Re-election of Director - Mrs Danielle Lee	P	31,452,918 96.37%	683,226 2.09%	51,871	501,230 1.54%	32,705,815 97.90%	702,726 2.10%	56,871	Carried
3 Approval of 10% Placement Capacity	P	28,887,893 88.60%	3,364,580 10.32%	84,728	352,044 1.08%	29,948,627 89.76%	3,417,057 10.24%	99,728	Carried
4 Approval to Issue 397,566 STI Shares to Mr Glenn Corrie	P	22,724,436 89.42%	2,337,060 9.20%	7,276,058	351,691 1.38%	23,847,294 91.07%	2,337,060 8.93%	7,281,058	Carried