NuEnergy
ABN 50 009 126 238

ASX ANNOUNCEMENT

18 November 2026

CORRECTION OF 2026 ANNUAL GENERAL MEETING RESULTS

NuEnergy Gas Limited ("NGY") refers to its announcement released on 16 November 2026 ("Results of Annual General Meeting"). Following a post-meeting reconciliation with NGY's share registry, it was identified that certain votes required to be disregarded under the voting exclusion statement in the Notice of Annual General Meeting were inadvertently included in the initial number of proxy votes received (as at proxy close) for Resolution 1 (Adoption of the Remuneration Report).

NGY confirms that removing these excluded votes does not alter the outcome of Resolution 1 or any other resolution considered at the meeting.

The complete, amended voting results are attached.

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

Shareholder Enquiries
NuEnergy Gas Limited
Alan Fraser: 0412 635 000

www.nuenergygas.com

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	213,045,306 100.00%	10,207 0.00%	13,125 0.00%	200,000	280,645,412 100.00%	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