# 25 November 2026

# ASX Announcement

# Results of Annual General Meeting

The Directors of Gold Hydrogen Limited (**Gold Hydrogen**, ASX: **GHY**) are pleased to confirm that all resolutions put to shareholders at today's Annual General Meeting were passed by way of poll vote. The results of the votes received via proxy and in total are summarised on the next page.

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**Further Information**

Further information on the Gold Hydrogen group, its projects, and its Board and Management can be found on the Company's website (www.goldhydrogen.com.au). Gold Hydrogen also has accounts on LinkedIn and Twitter (@GHY_ASX), and copies of market releases will be emailed to all interested parties who register via investorhub.goldhydrogen.com.au/auth/signup.

This announcement has been authorised for release by the Company Secretary.

On behalf of the Board
Karl Schlobohm
Company Secretary

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# Results of Meeting

**Gold Hydrogen Limited**

Annual General Meeting

Wednesday, 25 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 | 35,987,634<br>99.70% | 44,272<br>0.12% | 13,650 | 64,970<br>0.18% | 40,259,337<br>99.89% | 44,272<br>0.11% | 13,650 | - |
| 2 Re-election of Alexander Downer as a Director | P | 35,949,195<br>99.25% | 208,904<br>0.58% | 6,650 | 62,930<br>0.17% | 64,405,588<br>99.68% | 208,904<br>0.32% | 6,650 | Carried |
| 3 Approval of Grant of Options to Neil McDonald | P | 35,927,090<br>99.51% | 111,931<br>0.31% | 6,650 | 64,970<br>0.18% | 40,198,793<br>99.72% | 111,931<br>0.28% | 6,650 | Carried |
| 4 Approval of Grant of Options to Alexander Downer | P | 35,757,073<br>99.05% | 277,963<br>0.77% | 7,650 | 64,970<br>0.18% | 40,028,776<br>99.31% | 277,963<br>0.69% | 7,650 | Carried |
| 5 Approval of Grant of Options to Katherine Barnet | P | 35,904,293<br>99.44% | 136,713<br>0.38% | 7,650 | 64,970<br>0.18% | 40,175,996<br>99.66% | 136,713<br>0.34% | 7,650 | Carried |
| 6 Approval of Grant of Options to Roger Cressey | P | 35,911,090<br>99.46% | 129,931<br>0.36% | 7,650 | 64,970<br>0.18% | 40,182,793<br>99.68% | 129,931<br>0.32% | 7,650 | Carried |