PROVARIS

Media & ASX Announcement | 27 November 2025

Shareholders' Annual General Meeting Results

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Company**) held its 2026 Annual General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary. The voting results reflect the recommendations of the Directors as set out in the Notice of Annual General Meeting.

- END –

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

For further Information:

To review this Announcement or submit Q&A please visit the **Provaris InvestorHub** here

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Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

www.provaris.energy

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About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H2) and Carbon Dioxide (CO_2) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. www.provaris.energy

Provaris Energy Ltd
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

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	Ordinary	151,856,378 87.98%	19,016,001 11.02%	1,730,426 1.00%	353,616	155,586,804 89.11%	19,016,001 10.89%	353,616	Carried
2 Re-election of Mr Andrew Pickering as Director	Ordinary	214,809,118 97.36%	4,100,252 1.86%	1,730,426 0.78%	790,876	218,539,544 98.16%	4,100,252 1.84%	8,967,100	Carried
3 Approval of 10% Placement Facility	Special	214,266,420 97.12%	4,643,787 2.10%	1,730,426 0.78%	790,039	226,173,070 97.99%	4,643,787 2.01%	790,039	Carried
4 Ratify Shares issued to Whitehall Capital Holdings	Ordinary	214,530,069 97.31%	4,216,149 1.91%	1,730,426 0.78%	954,028	226,436,719 98.17%	4,216,149 1.83%	954,028	Carried
5 Ratify Options issued Whitehall Capital Holdings	Ordinary	214,554,966 97.27%	4,294,012 1.95%	1,730,426 0.78%	851,268	226,461,616 98.14%	4,294,012 1.86%	851,268	Carried
6 Ratify Notes Issued to Whitehall Capital Holdings	Ordinary	214,394,186 97.20%	4,454,792 2.02%	1,730,426 0.78%	851,268	226,300,836 98.07%	4,454,792 1.93%	851,268	Carried
7 Issue of Attaching Options to SPP Participants	Ordinary	30,681,456 97.99%	255,185 0.81%	376,381 1.20%	565,538	33,057,837 99.23%	255,185 0.77%	565,538	Carried
8 Issue of Attaching Options to Mr Martin Carolan	Ordinary	179,909,549 99.35%	290,264 0.16%	895,505 0.49%	40,335,354	190,981,278 99.85%	290,264 0.15%	40,335,354	Carried
9 Issue of Attaching Options to Mr Andrew Pickering	Ordinary	218,335,038 99.54%	290,264 0.13%	720,505 0.33%	884,865	221,055,543 99.87%	290,264 0.13%	9,061,089	Carried

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