ASX Announcement 27 November 2026

Annual General Meeting Results

NH3 Clean Energy Limited (ASX:NH3) ('NH3' or 'the Company') advises the outcome of resolutions put to shareholders at the Annual General Meeting held today. All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Authorisation

This announcement has been authorised for release by the Board of Directors.

About NH3 Clean Energy Limited

NH3 Clean Energy Limited (ASX: NH3) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

The Company is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH_2 Project. The Company plans to use renewable energy to the greatest extent practicable.

NH3 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has an earn-in arrangement on its McIntosh graphite property.

To learn more please visit: www.nh3ce.com

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Results of Meeting

NH3 Clean Energy Limited

Annual General Meeting

Friday, 27 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 ADOPTION OF REMUNERATION REPORT	P	98,125,719 98.42%	1,448,673 1.45%	628,552	124,545 0.12%	98,250,264 98.55%	1,448,673 1.45%	628,552	-
2 RE-ELECTION OF DIRECTOR - MR GARRY PLOWRIGHT	P	113,016,426 99.49%	572,969 0.50%	453,079	10,000 0.01%	124,752,791 99.54%	572,969 0.46%	453,079	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	110,925,587 97.69%	672,969 0.59%	507,129	1,946,789 1.71%	124,598,741 99.46%	672,969 0.54%	507,129	Carried
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	110,785,587 97.57%	812,969 0.72%	507,129	1,946,789 1.71%	124,458,741 99.35%	812,969 0.65%	507,129	Carried
5 APPROVAL TO ISSUE DIRECTOR SHARES UNDER THE AUGUST PLACEMENT - CHARLES WHITFIELD	P	109,483,491 96.32%	2,237,692 1.97%	384,502	1,946,789 1.71%	111,430,280 98.03%	2,237,692 1.97%	384,502	Carried
6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CHARLES WHITFIELD (OR HIS NOMINEE)	P	102,554,953 96.07%	2,252,692 2.11%	1,384,502	1,946,789 1.82%	104,501,742 97.89%	2,252,692 2.11%	1,384,502	Carried
7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW KIRK (OR HIS NOMINEE)	P	102,554,953 96.07%	2,252,692 2.11%	1,384,502	1,946,789 1.82%	116,228,107 98.10%	2,252,692 1.90%	1,384,502	Carried
8 APPROVAL OF TERMINATION BENEFITS TO CHARLES WHITFIELD	P	106,698,491 93.87%	5,022,692 4.42%	384,502	1,946,789 1.71%	108,645,280 95.58%	5,022,692 4.42%	384,502	Carried
9 APPROVAL OF TERMINATION BENEFITS TO ANDREW KIRK	P	100,784,953 93.53%	5,022,692 4.66%	384,502	1,946,789 1.81%	114,458,107 95.80%	5,022,692 4.20%	384,502	Carried