

**3 October 2023**  
**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.

The Directors look forward to keeping the market informed as the Company's activities at the Ramsay Project on the Yorke Peninsula progress towards the spudding of Australia's first hydrogen purposed well in the next weeks.

**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](http://www.goldhydrogen.com.au)) together with a copy of the Company's Replacement Prospectus of 29 November 2022.

Gold Hydrogen also has accounts on LinkedIn and Twitter ([@GHY ASX](https://twitter.com/GHY_ASX)), and copies of market releases will be emailed to all interested parties who register via [info@goldhydrogen.com.au](mailto:info@goldhydrogen.com.au)

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

On behalf of the Board  
Karl Schlobohm  
Company Secretary

**For Company Enquiries Contact:**

Neil McDonald – Managing Director  
[nmcdonald@goldhydrogen.com.au](mailto:nmcdonald@goldhydrogen.com.au)  
+61 7 3521 8038

Karl Schlobohm – Company Secretary / CFO  
[kschlobohm@goldhydrogen.com.au](mailto:kschlobohm@goldhydrogen.com.au)  
+61 7 3521 8038

**For Media Enquiries Contact:**

Matthew Doman – Australian Public Affairs  
[mdoman@apa.au](mailto:mdoman@apa.au)  
+61 421 888 858

# Results of Annual General Meeting

Name of entity

Gold Hydrogen Limited

ABN/ACN/ARSN/ARBN

ABN 74 647 468 899

Date of meeting

3 October 2023

Resolutions Voted on at the Meeting					Final Result Decided by Poll					Proxies Received							
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For		Against		Abstain		Discretion	
No	Short description				Number	%	Number	%	Number	Number	Holders	Number	Holders	Number	Holders	Number	Holders
1	Remuneration Report	Passed	Poll	N/A	21,063,254	98.21	383,048	1.78	77,335,350	19,517,518	48	383,048	12	77,335,350	13	986,885	9
2	Re-election of Alexander Downer	Passed	Poll		60,152,371	60.94	38,554,281	39.05	75,000	58,606,635	66	38,554,281	6	75,000	1	986,885	9