

Pure Hydrogen Corporation Limited
Results of Annual General Meeting (ASX Report)
Thursday 30 November 2023

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 details Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain	For	Against	Abstain**	
2 Remuneration Report	N	Ordinary	9,850,814 80.41%	1,167,141 9.52%	1,233,416 10.07%	36,648,417	11,084,230 90.47%	1,167,141 9.53%	36,648,417	Carried
3 Election of Director- Adam Giles	N/A	Ordinary	47,036,478 96.33%	584,072 1.20%	1,203,638 2.47%	75,600	48,240,116 98.80%	584,072 1.20%	75,600	Carried
4 Authority to issue and allot shares pursuant to Listing Rule 7.1A	N/A	Special	46,273,295 94.85%	1,250,866 2.56%	1,264,027 2.59%	111,600	47,537,322 97.44%	1,250,866 2.56%	111,600	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

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