

STATE GAS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
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 Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT(NON BINDING)	N	37,337,156 97.13%	964,783 2.51%	139,976 0.36%	78,567	37,696,441 97.50%	964,783 2.50%	78,567	Carried
2	RE-ELECTION OF ANTHONY BELLAS	NA	39,678,808 97.84%	737,200 1.82%	139,976 0.35%	127,167	54,447,375 98.66%	737,200 1.34%	127,167	Carried
3	APPROVAL FOR THE ISSUE OF AMCP OPTIONS	NA	39,491,063 97.24%	980,343 2.41%	139,976 0.34%	71,769	54,259,630 98.23%	980,343 1.77%	71,769	Carried
4	RENEWED APPROVAL OF THE EQUITY INCENTIVE PLAN	NA	37,171,487 96.65%	1,174,300 3.05%	112,309 0.29%	62,386	37,503,105 96.96%	1,174,300 3.04%	62,386	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	39,954,402 98.52%	305,311 0.75%	294,871 0.73%	128,567	54,877,864 99.45%	305,311 0.55%	128,567	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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