



21 October 2024
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.

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

On behalf of the Board
Karl Schlobohm
Company Secretary

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ANNUAL GENERAL MEETING
Monday, 21 October, 2024



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	REMUNERATION REPORT	N	50,546,538 99.23%	103,331 0.20%	290,436 0.57%	93,989	52,006,333 99.80%	103,331 0.20%	93,989	Carried
2	RATIFICATION OF THE PREVIOUS ISSUE OF PLACEMENT SHARES	NA	41,881,861 98.91%	152,633 0.36%	310,756 0.73%	47,890,719	43,423,514 99.65%	152,633 0.35%	47,890,719	Carried
3	RE-ELECTION OF BOARD ENDORSED DIRECTOR - KATHERINE BARNET	NA	89,790,427 99.52%	127,596 0.14%	309,756 0.34%	8,190	91,331,080 99.86%	127,596 0.14%	8,190	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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