

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 20 November 2024: Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all Resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

This announcement is authorised for release by the Company Secretary.

[ENDS]

For further information or investor enquiries, please contact:

Corporate Enquiries

Hazer Group

Email: contact@hazergroup.com.au

Phone: +61 8 9329 3358

Media enquiries

WE Communications – Ana Luiza Graça Harrop

Email: anah@we-worldwide.com

Phone: +61 4 5251 0255

About Hazer Group Ltd

Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the company's disruptive world-leading climate-tech. Hazer's advanced technology enables the production of clean and economically competitive hydrogen and high-quality graphite, using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited - Social Media Policy

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

Forward-looking Statements

This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts but are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward-looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.



Disclosure of Proxy Votes

Hazer Group Limited

Annual General Meeting

Wednesday, 20 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	16,194,839	14,636,667 90.38%	1,093,622 6.75%	743,604	464,550 2.87%	15,952,940 93.58%	1,093,622 6.42%	743,604	-
2 Re-election of Director – Dr Jack Hamilton	P	20,433,117	19,585,668 95.85%	383,896 1.88%	571,265	463,553 2.27%	21,588,979 98.25%	383,896 1.75%	571,265	Carried
3 Re-election of Director – Mr Andrew Hinkly	P	20,432,226	19,575,572 95.81%	393,992 1.93%	572,156	462,662 2.26%	21,524,816 98.20%	393,992 1.80%	625,332	Carried
4 Approval of 10% Placement Capacity	P	20,503,783	19,009,597 92.71%	954,263 4.65%	500,599	539,923 2.63%	21,036,102 95.66%	954,263 4.34%	553,775	Carried
5 Approval to Issue 146,618 Shares to Mr Glenn Corrie	P	16,579,918	14,254,740 85.98%	1,807,272 10.90%	360,906	517,906 3.12%	15,475,683 89.54%	1,807,272 10.46%	1,042,742	Carried
6 Renewal of Proportional Takeover Bid Provisions	P	20,785,624	19,389,045 93.28%	784,160 3.77%	218,758	612,419 2.95%	21,488,046 96.48%	784,160 3.52%	271,934	Carried

For personal use only

