

Pure Hydrogen Corporation Limited
Results of Annual General Meeting (ASX Report)
Friday 29 November 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 details Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies (as at				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain/excluded	For	Against	Abstain/excluded**	
2 Remuneration Report	N	Ordinary	11,204,766 86.86%	809,659 6.28%	885,105 6.86%	47,620,295	12,089,871 93.72%	809,659 6.28%	47,620,295	Carried
3 Re-election of Director- Ron Prefontaine	N/A	Ordinary	43,241,580 90.87%	2,387,935 5.02%	1,956,606 4.11%	12,933,698	45,198,186 94.98%	2,387,935 5.02%	12,933,698	Carried
4 Re-election of Director- Dang Lan Nguyen	N/A	Ordinary	42,622,698 90.65%	2,419,935 5.15%	1,974,921 4.20%	13,502,271	44,597,619 94.85%	2,419,935 5.15%	13,502,271	Carried
5 Authority to issue and allot shares pursuant to Listing Rule 7.1A	N/A	Special	44,191,634	1,074,929	1,967,616	13,285,647	46,159,250 97.72%	1,074,929 2.28%	13,285,647	Carried
6 Ratification of previous issue of shares - 3,318,679 ordinary shares (16 February 2024)	N/A	Ordinary	44,435,313 94.05%	864,468 1.83%	1,947,616 4.12%	13,272,428	46,382,929 98.17%	864,468 1.83%	13,272,428	Carried
7 Ratification of previous issue of shares - 5,000,000 ordinary shares (13 August 2024)	N/A	Ordinary	44,424,783 94.03%	868,998 1.84%	1,953,616 4.13%	13,272,426	46,378,399 98.16%	868,998 1.84%	13,272,426	Carried
8 Ratification of previous issue of shares - 10,000,000 ordinary shares (4 October 2024)	N/A	Ordinary	44,393,960 94.00%	880,772 1.86%	1,953,616 4.14%	13,291,477	46,347,576 98.14%	880,772 1.86%	13,291,477	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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