



Botala Energy Ltd

**RESULTS OF EXTRAORDINARY GENERAL MEETING
19 March 2025**

Botala Energy Ltd (ACN 626 751 620) (ASX: BTE) (**Company**) is pleased to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit <https://www.botalaenergy.com/site/content/> or contact Craig Basson – Company Secretary.

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Botala Energy Ltd		
ABN: 41 626 751 620		Date of meeting: 19 March 2025

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the Extraordinary General Meeting agenda:

Resolutions voted on at the meeting				If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Pure Hydrogen Corporation Sale Agreement Approval	Passed	Poll	No	105,265,129	99.8	248,334	0.2	39,746,557	105,265,129	248,334	39,746,557	2,686,667
2	Approval of Issue of Remaining Tranche 2 Consideration Shares	Passed	Poll	No	104,714,063	99.7	293,334	0.3	40,252,623	104,714,063	293,334	40,252,623	2,686,667

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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