

# Shareholders' General Meeting Results

**SYDNEY: Provaris Energy Ltd** (ASX:PV1, **Company**) held a General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary. The voting results reflect the recommendations of the Directors as set out in the Notice of General Meeting.

**- END -**

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd

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ASX:PV1



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**Sydney | Oslo**

**About Provaris Energy**

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H<sub>2</sub>) and Carbon Dioxide (CO<sub>2</sub>) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition.

[www.provaris.energy](http://www.provaris.energy)

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Issue of Shares pursuant to the 7.1 Placement	Ordinary	97,046,610 96.90%	1,541,132 1.54%	1,566,046 1.56%	203,151	111,333,111 98.63%	1,541,132 1.37%	203,151	Carried
2 Ratification of Issue of Shares pursuant to the 7.1A Placement	Ordinary	97,046,610 96.90%	1,541,132 1.54%	1,566,046 1.56%	203,151	111,333,111 98.63%	1,541,132 1.37%	203,151	Carried
3 Issue of Options pursuant to the Placement	Ordinary	84,046,610 83.92%	1,541,132 1.54%	14,566,046 14.54%	203,151	111,333,111 98.63%	1,541,132 1.37%	203,151	Carried
4 Issue of Shares & Options to Martin Carolan	Ordinary	87,896,899 96.57%	1,684,939 1.85%	1,436,125 1.58%	19,338,976	102,053,479 98.38%	1,684,939 1.62%	19,338,976	Carried
5 Issue of Shares & Options to Gregory Martin	Ordinary	106,896,899 97.16%	1,654,239 1.50%	1,466,825 1.34%	338,976	114,084,179 98.57%	1,654,239 1.43%	7,338,976	Carried
6 Issue of Shares & Options to Andrew Pickering	Ordinary	105,632,724 97.13%	1,684,939 1.55%	1,436,125 1.32%	1,603,151	116,039,304 98.57%	1,684,939 1.43%	5,353,151	Carried
7 Issue of Shares & Options to David Palmer	Ordinary	96,316,899 91.33%	1,684,939 1.60%	7,451,950 7.07%	403,151	116,489,304 98.57%	1,684,939 1.43%	403,151	Carried
8 Issue of Shares to Yinson Production AS	Ordinary	107,186,974 97.24%	1,610,689 1.46%	1,436,125 1.30%	123,151	121,343,554 98.69%	1,610,689 1.31%	123,151	Carried
9 Issue of Shares to Martin Carolan Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	87,968,424 96.60%	1,654,239 1.82%	1,436,125 1.58%	19,298,151	102,125,004 98.41%	1,654,239 1.59%	19,298,151	Carried
10 Issue of Shares to Gregory Martin Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	106,840,099 97.09%	1,654,239 1.50%	1,548,625 1.41%	313,976	114,109,179 98.57%	1,654,239 1.43%	7,313,976	Carried
11 Issue of Shares Andrew Pickering Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	105,467,599 96.97%	1,654,239 1.52%	1,641,125 1.51%	1,593,976	116,079,179 98.59%	1,654,239 1.41%	5,343,976	Carried
12 Issue of Shares to David Palmer Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	102,372,599 97.07%	1,654,239 1.57%	1,436,125 1.36%	393,976	116,529,179 98.60%	1,654,239 1.40%	393,976	Carried
13 Ratification of Issue of Shares to Employees Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	105,090,242 97.23%	1,560,239 1.44%	1,436,125 1.33%	1,270,333	117,276,367 98.69%	1,560,239 1.31%	3,240,788	Carried
14 Ratification of Issue of Shares to Cosheston Pursuant to the Voluntary Remuneration Direction Authority	Ordinary	103,723,612 97.18%	1,576,064 1.48%	1,436,125 1.34%	242,151	117,880,192 98.68%	1,576,064 1.32%	242,151	Carried

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