

Pure Hydrogen Corporation Limited
Results of Annual General Meeting (ASX Report)
Friday 28 November 2025

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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Chair/Open	Abstain/excluded	For	Against	Abstain/excluded**	Carried/Not Carried
2 Remuneration Report	Ordinary	3,084,341 17.77%	120,385 0.69%	14,152,902 81.54%	41,986,196	20,113,083 99.41%	120,385 0.59%	41,986,196	Carried
3 Change of Company Name	Special	26,722,181 45.09%	160,861 0.27%	32,380,782 54.64%	80,000	61,978,803 99.74%	160,861 0.26%	80,000	Carried
4 Re-election of Director- Adam Giles	Ordinary	26,765,589 45.16%	117,453 0.20%	32,380,782 54.64%	80,000	62,022,211 99.81%	117,453 0.19%	80,000	Carried
5 Authority to issue and allot shares pursuant to Listing Rule 7.1A	Special	26,532,060 44.95%	110,197 0.19%	32,380,782 54.86%	320,785	61,788,682 99.82%	110,197 0.18%	320,785	Carried
6 Ratification of previous issue of shares - 10,882,353 ordinary shares (* September 2025)	Ordinary	26,533,060 44.96%	42,804 0.07%	32,442,175 54.97%	325,785	61,851,075 99.93%	42,804 0.07%	325,785	Carried
7 Ratification of previous issue of options - 5,441,770 options (9 September 2025)	Ordinary	26,498,206 44.92%	110,197 0.19%	32,380,782 54.87%	354,639	61,754,828 99.82%	110,197 0.18%	354,639	Carried
8 Ratification of previous issue of options - 5,000,000 options (9 September 2025)	Ordinary	26,511,816 44.94%	106,587 0.18%	32,380,782 54.88%	344,639	61,768,438 99.83%	106,587 0.17%	344,639	Carried
9 Participation of Director (Scott Brown) in Placement - ordinary shares	Ordinary	10,991,087 18.63%	158,655 0.27%	32,360,782 54.85%	15,833,300	46,227,709 99.66%	158,655 0.34%	15,833,300	Carried
10 Participation of Director (Scott Brown) in Placement - options (over ordinary shares)	Ordinary	10,943,395 18.55%	172,633 0.29%	32,365,642 54.86%	15,862,154	46,184,877 99.63%	172,633 0.37%	15,862,154	Carried
11 Participation of Director (Ron Prefontaine) in Placement - ordinary shares	Ordinary	26,483,202 44.89%	172,633 0.29%	16,277,762 27.59%	16,410,227	45,636,804 99.62%	172,633 0.38%	16,410,227	Carried
12 Participation of Director (Ron Prefontaine) in Placement - options (over ordinary shares)	Ordinary	26,454,348 44.84%	172,633 0.29%	16,277,762 27.59%	16,439,081	45,607,950 99.62%	172,633 0.38%	16,439,081	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