

# 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**

**Provaris InvestorHub**

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit <https://investors.provaris.energy/>



**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<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|-----------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------|
| Resolution                                          | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain    | For                                                    | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Ratify Shares pursuant to the 7.1 Placement       | Ordinary           | 87,783,253<br>92.67%                                                   | 1,241,238<br>1.31% | 5,709,131<br>6.02%    | 300,000    | 93,578,384<br>98.69%                                   | 1,241,238<br>1.31% | 300,000    | Carried                  |
| 2 Ratify Shares pursuant to the 7.1A Placement      | Ordinary           | 87,777,808<br>92.66%                                                   | 1,241,238<br>1.31% | 5,714,576<br>6.03%    | 300,000    | 93,578,384<br>98.69%                                   | 1,241,238<br>1.31% | 300,000    | Carried                  |
| 3 Issue of Options pursuant to the Placement        | Ordinary           | 87,782,768<br>92.67%                                                   | 1,241,723<br>1.31% | 5,709,131<br>6.02%    | 300,000    | 93,577,899<br>98.69%                                   | 1,241,723<br>1.31% | 300,000    | Carried                  |
| 4 Issue of Shares and Options to Mr Carolan         | Ordinary           | 57,397,374<br>89.17%                                                   | 1,389,290<br>2.16% | 5,579,210<br>8.67%    | 35,467,748 | 63,062,584<br>97.84%                                   | 1,389,290<br>2.16% | 35,467,748 | Carried                  |
| 5 Issue of Options to Lead Manager of the Placement | Ordinary           | 92,338,931<br>92.86%                                                   | 1,394,735<br>1.40% | 5,709,131<br>5.74%    | 390,825    | 98,134,062<br>98.60%                                   | 1,394,735<br>1.40% | 390,825    | Carried                  |

\* 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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