ANAERGIA INC.

Report of Voting Results
(Section 11.3 of National Instrument 51-102)

This report describes the matters voted upon and the outcome of the votes conducted at the Annual General and Special Meeting of Shareholders (the "**Meeting**") of Anaergia Inc. ("**Anaergia**") held on July 29, 2024.

There were present at the Meeting registered shareholders and proxy holders holding or authorized to vote 93,459,970 subordinate voting shares (carrying one vote per share), being 78.49% of the issued and outstanding subordinate voting shares of Anaergia.

Election of Directors

Each of the nominee directors listed in Anaergia's management proxy circular dated June 28, 2024 was elected as a director. The voting results for the seven directors nominated for election are set forth in the table below:

Name of Nominee	**Votes For (*Aggregate*)**	**%**	**Votes Withheld (*Aggregate*)**	**%**
Ohad Epschtein	91,098,980	97.54	2,294,010	2.46
Dr. Andrew Benedek	91,113,973	97.49	2,345,997	2.51
Dr. Diana Mourato Benedek	91,142,980	97.52	2,316,990	2.48
Peter Gross	91,183,132	97.56	2,276,838	2.44
Ronen Kantor	93,399,226	99.94	60,744	0.06
Assaf Onn	91,103,619	97.48	2,356,351	2.52
Stan Simmons	91,254,998	97.64	2,204,972	2.36

Appointment of Auditor

Deloitte LLP was appointed as the auditor of Anaergia. The number of votes cast in person or by proxy with regard to the vote on this appointment of Deloitte LLP was as set forth in the table below:

Votes For (*Aggregate*)	**%**	**Votes Withheld (*Aggregate*)**	**%**
93,387,616	99.92	72,354	0.08

Approval of Unallocated Awards Under the Omnibus Plan

The ordinary resolution approving all of the unallocated options, performance share units, restricted share units, and dividend share units under Anaergia's omnibus equity incentive plan (the "**Omnibus Plan Resolution**") was approved at the Meeting. The voting results for the approval of the Omnibus Plan Resolution are set forth below:

Votes For (*Aggregate*)	**%**	**Votes Against (*Aggregate*)**	**%**
91,089,390	97.46	2,370,580	2.54

Approval of Alteration to Notice of Articles and Articles

The special resolution approving the alteration to the notice of articles and articles of Anaergia to remove the multiple voting shares from the authorized share structure of Anaergia and alter the identifying name of the subordinate voting shares to "common shares" (the "**Articles Alteration Resolution**") was approved at the Meeting. The voting results for the approval of the Articles Alteration Resolution are set forth below:

Votes For (*Aggregate*)	%	Votes Against (*Aggregate*)	%
93,409,651	99.95	50,319	0.05

Burlington, Ontario
July 29, 2024

ANAERGIA INC

By: Gregory Wolf
Gregory Wolf (Jul 29, 2024 14:53 CDT)
Name: **[Gregory Wolf]**
Title: Chief Financial Officer