



15 October 2025

ASX Announcement

Results of Annual General Meeting

The Directors of Gold Hydrogen Limited (**Gold Hydrogen**, ASX: **GHY**) are pleased to confirm that all resolutions put to shareholders at today's Annual General Meeting were passed by way of poll vote. The results of the votes received via proxy and in total are summarised on the next page.

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Further Information

Further information on the Gold Hydrogen group, its projects, and its Board and Management can be found on the Company's website (www.goldhydrogen.com.au). Gold Hydrogen also has accounts on LinkedIn and Twitter ([@GHY_ASX](https://twitter.com/GHY_ASX)), and copies of market releases will be emailed to all interested parties who register via investorhub.goldhydrogen.com.au/auth/signup.

This announcement has been authorised for release by the Company Secretary.

On behalf of the Board
Karl Schlobohm
Company Secretary

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GOLD HYDROGEN LIMITED

ANNUAL GENERAL MEETING
Wednesday, 15 October, 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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	NA	32,600,782 97.85%	416,749 1.25%	299,794 0.90%	195,352	33,666,007 98.78%	416,749 1.22%	195,352	Carried
2	RATIFICATION OF THE PREVIOUS ISSUE OF STRATEGIC INVESTOR SHARES	NA	71,396,432 98.73%	620,229 0.86%	299,595 0.41%	15,459	72,461,458 99.15%	620,229 0.85%	15,459	Carried
3	RE-ELECTION OF BOARD ENDORSED DIRECTOR ROGER CRESSEY	NA	71,880,924 99.39%	153,000 0.21%	287,671 0.40%	7,000	72,934,026 99.79%	153,000 0.21%	7,000	Carried
4	APPROVAL OF ISSUE OF EQUITY SECURITIES PURSUANT TO AN EMPLOYEE SHARE OPTION PLAN	NA	32,205,827 96.37%	929,473 2.78%	281,995 0.84%	95,382	33,253,253 97.28%	929,473 2.72%	95,382	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