



ASX Announcement

23 May 2025

GreenHy2 Limited | 2025 Annual General Meeting Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, GreenHy2 Limited (ASX: H2G, “GreenHy2”) wishes to advise that all resolutions considered at the Company’s Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely

William Howard
Company Secretary

ENDS

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Dr Paul Dagleish
Executive Chairman and Managing Director
T +61 2 8280 7355

William Howard
Executive Director, CFO, Company Secretary
T +61 2 8280 7355

ABOUT GREENHY2

GreenHy2 Limited (ASX: “H2G”) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in renewable energy storage including Low Pressure and Solid State Hydrogen Storage, Supercapacitor Batteries, Electrolysers, Fuel Cells and associated equipment, digital interfaces and operation and maintenance support.

GREENHY2 LIMITED

ANNUAL GENERAL MEETING
Friday, 23 May, 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	ADOPTION OF REMUNERATION REPORT	N	66,074,931 94.61%	3,545,848 5.08%	215,720 0.31%	600,254	67,040,651 94.98%	3,545,848 5.02%	699,754	Carried
2	ELECTION OF DIRECTOR MR WILLIAM HOWARD	NA	67,409,855 95.55%	2,926,378 4.15%	215,720 0.31%	509,800	154,954,946 98.15%	2,926,378 1.85%	509,800	Carried
3	RATIFICATION OF PREVIOUS SHARE ISSUE	NA	70,640,192 93.93%	3,726,348 4.95%	840,720 1.12%	9,800	158,810,283 97.71%	3,726,348 2.29%	9,800	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	70,625,162 93.91%	3,741,378 4.97%	840,720 1.12%	9,800	158,695,753 97.64%	3,840,878 2.36%	9,800	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