



2026 Extraordinary General Meeting Results

10 July 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), H3 Energy Limited (ASX: H3E) advises results of all resolutions and proxies received as set out in the attached meeting summary.

This ASX announcement was approved and authorised for release by the Board of H3 Energy Limited.

For further information:

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Company Secretary

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Name of Entity**ABN****Date of meeting**

H3 Energy Limited

68 079 432 796

10 July 2026

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	51,485,043 87.48%	4,789,803 8.14%	2,577,071 4.38%	N/A	105,627,374 95.66%	4,789,803 4.34%	N/A	Carried
2. Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	51,485,043 87.48%	4,789,803 8.14%	2,577,071 4.38%	N/A	105,627,374 95.66%	4,789,803 4.34%	N/A	Carried
3. Approval to issue Placement Shares to placement participants	Ordinary	51,485,043 87.48%	4,789,803 8.14%	2,577,071 4.38%	N/A	105,627,374 95.66%	4,789,803 4.34%	N/A	Carried
4. Approval to issue Broker Options to Prenzler	Ordinary	160,497,682 89.48%	16,287,603 9.08%	2,577,071 1.44%	N/A	214,640,013 92.95%	16,287,603 7.05%	N/A	Carried
5. Approval to issue Advisory Options to AE Advisors	Ordinary	160,497,682 89.48%	16,287,603 9.08%	2,577,071 1.44%	N/A	163,074,753 90.92%	16,287,603 9.08%	N/A	Carried
6. Approval to issue Shares on Conversion of Amended Convertible Notes	Ordinary	160,497,682 89.48%	16,287,603 9.08%	2,577,071 1.44%	N/A	214,640,013 92.95%	16,287,603 7.05%	N/A	Carried

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