

Disclosure of Proxy Votes

Hydrocarbon Dynamics Limited

Annual General Meeting

Wednesday, 26 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	76,709,232	73,409,416 95.70%	757,693 0.99%	49,496,949	2,542,123 3.31%	78,969,472 99.05%	757,693 0.95%	49,496,949
2 Election of Director - Mr Andrew Seaton	P	125,717,892	123,093,279 97.91%	82,490 0.07%	4,689,197	2,542,123 2.02%	128,653,335 99.94%	82,490 0.06%	4,689,197
3 Election of Director - Mr Nicholas Castellano	P	130,406,852	127,782,239 97.99%	82,490 0.06%	237	2,542,123 1.95%	133,342,295 99.94%	82,490 0.06%	237
4 Ratification of prior share issue (for services)	P	130,387,089	127,330,020 97.66%	514,946 0.39%	20,000	2,542,123 1.95%	132,890,076 99.61%	514,946 0.39%	20,000
5 Ratification of prior share issue (placement)	P	82,421,799	79,387,230 96.32%	492,446 0.60%	2,500	2,542,123 3.08%	84,947,286 99.42%	492,446 0.58%	2,500
6 Approval of 10% placement facility	P	130,406,852	127,732,139 97.95%	132,590 0.10%	237	2,542,123 1.95%	133,292,195 99.90%	132,590 0.10%	237

