

Disclosure of Proxy Votes

Hydrocarbon Dynamics Limited

Annual General Meeting

Monday, 30 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	101,512,511	101,359,970 99.85%	152,541 0.15%	250,653	0 0.00%	102,485,043 99.85%	152,541 0.15%	250,653
2 Re-election of Director - Mr Stephen Mitchell	P	113,245,141	112,902,282 99.70%	222,860 0.20%	16,335	119,999 0.11%	114,147,354 99.81%	222,860 0.19%	67,015,029
3 Re-election of Director - Mr Ray Shorrocks	P	114,619,504	114,276,645 99.70%	222,860 0.19%	16,335	119,999 0.10%	182,520,411 99.88%	222,860 0.12%	16,335
4 Approval of 10% placement facility	P	122,861,479	122,474,620 99.69%	266,860 0.22%	0	119,999 0.10%	190,718,386 99.86%	266,860 0.14%	0

