

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 23 November 2023: Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all resolutions were determined by the conduct of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

This announcement is authorised for release by the Board of the Company.

[ENDS]

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ABOUT HAZER GROUP LTD

Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the company's disruptive world-leading climate-tech. Hazer's advanced technology enables the production of clean and economically competitive hydrogen and high-quality graphite, using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited - Social Media Policy

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

Forward-looking Statements

This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts but are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward-looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.



Disclosure of Proxy Votes

Hazer Group Limited

Annual General Meeting

Thursday, 23 November 2023



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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)			Results
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	OUTCOME
1 Adoption of the Remuneration Report	P	19,322,508	17,219,555 89.12%	1,461,219 7.56%	10,837,544	641,734 3.32%	18,060,122 92.51%	1,461,219 7.49%	10,837,544	-
2 Re-Election of a Director – Ms Danielle Lee	P	32,088,473	31,040,457 96.73%	396,906 1.24%	909,512	651,110 2.03%	32,249,060 98.78%	396,906 1.22%	968,887	Passed
3 Approval of additional 10% placement capacity	P	32,384,824	30,637,821 94.61%	1,084,514 3.35%	613,161	662,489 2.05%	31,917,178 96.71%	1,084,514 3.29%	613,161	Passed

