

23 May 2025 Results of Annual General Meeting

We advise that the following resolutions were passed by shareholders at the Hydrocarbon Dynamics Limited Annual General Meeting held on Friday, 23 May 2025.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

Resolution	Result	Proxy Votes in respect of which appointment specifies				Poll Results		
		Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Motion carried	328,159,828	327,067,037	742,793	349,998	327,417,035	742,793	119,720,702
2. Election of Director - Mr Ray Shorrocks	Motion carried	447,880,530	446,787,739	742,793	349,998	447,137,737	742,793	-
3. 10% Placement Capacity	Motion carried	447,880,530	446,743,739	786,793	349,998	447,093,737	786,793	-