

Disclosure of Proxy Votes

Hydrocarbon Dynamics Limited

Annual General Meeting

Thursday, 18 May 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	29,463,422	27,991,146 95.00%	1,472,276 5.00%	696,504	0 0.00%	40,257,813 96.47%	1,472,276 3.53%	696,504
2 Re-election of Director - Mr Andrew Seaton	P	39,728,351	38,167,010 96.07%	1,441,342 3.63%	31,578	119,999 0.30%	117,552,370 98.79%	1,441,342 1.21%	31,578
3 Re-election of Director - Mr Nicholas Castellano	P	43,032,601	41,439,682 96.30%	1,472,920 3.42%	0	119,999 0.28%	120,825,042 98.80%	1,472,920 1.20%	0
4 Approval of 10% placement facility	P	43,032,601	41,547,113 96.55%	1,365,489 3.17%	0	119,999 0.28%	120,932,473 98.88%	1,365,489 1.12%	0

