

29 May 2024
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 Wednesday, 29 May 2024.

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	61,137,859	59,973,045	903,703	261,111	60,234,156	903,703	13,250,237
2. Election of Director - Mr Ray Shorrocks	Motion carried	86,387,863	82,793,049	863,703	2,761,111	85,554,160	863,703	237
3. Election of Director - Mr Nicholas Castellano	Motion carried	73,669,909	69,045,095	1,863,703	2,761,111	71,806,206	1,863,703	24,000,241
4. Election of Director - Mr Stephen Mitchell	Motion Carried	73,669,909	70,045,095	863,703	2,761,111	72,806,206	863,703	12,000,237
5. Ratification of Prior Share Placement	Motion Carried	46,352,837	42,568,023	1,023,703	2,761,111	45,329,134	1,023,703	31,578
6. Approval of Prior Option Issue	Motion Carried	46,352,837	42,727,786	863,940	2,761,111	45,488,897	863,940	31,578
7. Constitution Update (Wholly Virtual Meetings)	Motion Carried	97,638,572	94,316,178	561,283	2,761,111	97,077,289	561,283	31,578
8. 10% Placement Capacity	Motion carried	97,533,000	92,748,186	2,023,703	2,761,111	95,509,297	2,023,703	137,150