

29th November 2019

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Gas2Grid Limited advises the votes on the resolutions considered at the Annual General Meeting of shareholders of Gas2Grid Limited held earlier today. All the resolutions were declared carried on a show of hands.

	Ordinary Resolution	Results on Show of Hands	Valid Proxy Votes			
			For	Against	Open	Abstain/Excluded
1.	Approval of Remuneration Report	Carried	345,439,725	1,850,114	15,654,833	368,385,480
2.	Election of Director - Mr Patrick W V M Sam Yue	Carried	714,424,833	1,250,486	15,654,833	0
3.	Adoption of Gas2Grid Employee Incentive Plan 2019	Carried	345,439,725	1,850,114	15,654,833	368,385,480
4.	Approval for issue of up to 375,000,000 new shares	Carried	713,825,205	1,850,114	15,654,833	0

Patrick Sam Yue
Company Secretary and Director