



27 November 2020

ASX Market Announcements

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Gas2Grid Limited (ASX Code: GGX) advises the results of its 2020 annual general meeting held on 27 November 2020.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Dennis Morton  
Managing Director

Patrick Sam Yue  
Executive Director/Company Secretary

## Results of meeting

Name of entity

GAS2GRID LIMITED

ABN/ACN/ARSN/ARBN

46 112 138 780

Date of meeting

27-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Remuneration Report	PASSED	Poll	N/A	334,886,024	100.00%	1,585	0.00%	424,487,211	334,334,858	1,585	424,487,211	551,166
2	Election of Mr David A Munns as a Director	PASSED	Poll	N/A	759,373,235	100.00%	1,585	0.00%	0	758,822,069	1,585	0	551,166
3	Approval for issue of up to 400,000,000 new shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	704,912,474	99.99%	101,585	0.01%	54,360,761	625,935,231	101,585	54,360,761	78,977,243