



STATE GAS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	39,889,198 93.59%	1,385,004 3.25%	1,345,793 3.16%	2,068,143	41,409,991 96.76%	1,385,004 3.24%	2,068,143	Carried
02	RE-ELECTION OF ANTHONY BELLAS	NA	40,615,146 90.97%	2,691,199 6.03%	1,341,793 3.01%	40,000	72,276,980 96.41%	2,691,199 3.59%	4,612,193	Carried
03	RE-ELECTION OF GREG BAYNTON	NA	40,736,508 91.24%	1,610,000 3.61%	2,301,630 5.16%	40,000	77,930,372 97.98%	1,610,000 2.02%	40,000	Carried
04	APPOINTMENT OF DIRECTOR - JOHN STRETCH	NA	40,308,003 94.42%	1,041,199 2.44%	1,341,793 3.14%	1,997,143	76,542,030 98.66%	1,041,199 1.34%	1,997,143	Carried
05	APPOINTMENT OF DIRECTOR - PHILLIP ST BAKER	NA	40,628,146 94.38%	1,078,199 2.50%	1,341,793 3.12%	1,640,000	76,862,173 98.62%	1,078,199 1.38%	1,640,000	Carried
06	PARTICIPATION OF RELATED PARTY IN PLACEMENT - GREG BAYNTON	NA	40,430,146 90.52%	2,886,199 6.46%	1,346,793 3.02%	25,000	48,055,313 94.33%	2,886,199 5.67%	25,000	Carried
07	PARTICIPATION OF RELATED PARTY IN PLACEMENT - ANTHONY BELLAS	NA	40,360,146 90.37%	2,965,199 6.64%	1,337,793 3.00%	25,000	72,017,980 96.05%	2,965,199 3.95%	25,000	Carried
08	PARTICIPATION OF RELATED PARTY IN PLACEMENT - RICHARD COTTEE	NA	40,460,146 90.59%	2,865,199 6.42%	1,337,793 3.00%	25,000	75,158,992 96.33%	2,865,199 3.67%	25,000	Carried
09	RATIFICATION OF A PREVIOUS ISSUE OF SHARES	NA	33,032,964 92.81%	1,216,199 3.42%	1,341,793 3.77%	1,635,000	69,091,991 98.27%	1,216,199 1.73%	1,635,000	Carried
10	APPROVAL OF 10% PLACEMENT CAPACITY	NA	40,105,771 90.51%	2,848,431 6.43%	1,356,793 3.06%	377,143	76,354,798 96.40%	2,848,431 3.60%	377,143	Carried
11	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	40,531,914 91.16%	1,627,000 3.66%	2,301,630 5.18%	227,594	77,725,778 97.95%	1,627,000 2.05%	227,594	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item