



**STATE GAS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 21 November, 2024

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	22,830,377 93.49%	1,219,171 4.99%	370,337 1.52%	30,500	24,580,962 95.27%	1,219,171 4.73%	30,500	Carried
2	RE-ELECTION OF PHILIP ST BAKER	NA	61,625,041 98.54%	516,730 0.83%	395,837 0.63%	306,400	93,023,165 99.45%	516,730 0.55%	5,892,349	Carried
3	APPROVAL FOR THE PRIOR ISSUE OF PLACEMENT SHARES	NA	14,927,145 93.64%	618,761 3.88%	395,837 2.48%	305,000	21,589,179 97.21%	618,761 2.79%	305,000	Carried
4	APPROVAL FOR THE PRIOR ISSUE OF SHARES TO THE CEO	NA	61,127,079 97.80%	982,092 1.57%	395,837 0.63%	339,000	97,830,904 98.73%	1,262,340 1.27%	339,000	Carried
5	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	NA	59,927,079 95.88%	2,284,510 3.65%	293,419 0.47%	339,000	97,728,486 98.62%	1,364,758 1.38%	339,000	Carried
6	APPROVAL FOR THE ISSUE OF PLACEMENT OPTIONS	NA	14,946,145 93.75%	599,761 3.76%	395,837 2.48%	305,000	21,608,179 97.30%	599,761 2.70%	305,000	Carried
7	APPROVAL OF DIRECTOR PARTICIPATION IN RIGHTS ISSUE (INSTITUTIONAL) SHORTFALL - MR PHILIP ST BAKER	NA	61,143,575 97.77%	1,100,614 1.76%	293,419 0.47%	306,400	77,549,090 98.25%	1,380,862 1.75%	306,400	Carried
8	APPROVAL OF DIRECTOR PARTICIPATION IN RIGHTS ISSUE (INSTITUTIONAL) SHORTFALL - MR JONATHAN STRETCH	NA	61,144,975 97.77%	1,100,614 1.76%	293,419 0.47%	305,000	97,746,382 98.61%	1,380,862 1.39%	305,000	Carried
9	APPROVAL OF 10% PLACEMENT CAPACITY	NA	61,489,868 98.32%	626,903 1.00%	420,837 0.67%	306,400	98,498,941 99.37%	626,903 0.63%	306,400	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