



**STATE GAS LIMITED**

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

GENERAL MEETING  
Wednesday, 27 September, 2023

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
1	PARTICIPATION OF RELATED PARTY IN PLACEMENT - PHILIP ST BAKER	NA	41,330,318 95.69%	301,741 0.70%	1,560,965 3.61%	65,000	49,308,944 99.39%	301,741 0.61%	65,000	Carried
2	PARTICIPATION OF RELATED PARTY IN PLACEMENT - GREG BAYNTON	NA	44,485,609 96.01%	287,029 0.62%	1,560,965 3.37%	65,000	53,448,610 99.47%	287,029 0.53%	65,000	Carried
3	PARTICIPATION OF RELATED PARTY IN PLACEMENT - JON STRETCH	NA	44,470,897 95.98%	301,741 0.65%	1,560,965 3.37%	65,000	53,433,898 99.44%	301,741 0.56%	65,000	Carried
4	PARTICIPATION OF RELATED PARTY IN PLACEMENT - ANTHONY BELLAS	NA	44,470,897 95.98%	301,741 0.65%	1,560,965 3.37%	65,000	48,683,133 99.38%	301,741 0.62%	65,000	Carried
5	RATIFICATION OF A PREVIOUS ISSUE OF SHARES	NA	14,884,614 88.93%	290,164 1.73%	1,562,465 9.34%	4,716,667	23,849,115 98.80%	290,164 1.20%	4,716,667	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