



STATE GAS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 November, 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 | ADOPTION OF REMUNERATION REPORT(NON BINDING) | N | 37,337,156 97.13% | 964,783 2.51% | 139,976 0.36% | 78,567 | 37,696,441 97.50% | 964,783 2.50% | 78,567 | Carried |
| 2 | RE-ELECTION OF ANTHONY BELLAS | NA | 39,678,808 97.84% | 737,200 1.82% | 139,976 0.35% | 127,167 | 54,447,375 98.66% | 737,200 1.34% | 127,167 | Carried |
| 3 | APPROVAL FOR THE ISSUE OF AMCP OPTIONS | NA | 39,491,063 97.24% | 980,343 2.41% | 139,976 0.34% | 71,769 | 54,259,630 98.23% | 980,343 1.77% | 71,769 | Carried |
| 4 | RENEWED APPROVAL OF THE EQUITY INCENTIVE PLAN | NA | 37,171,487 96.65% | 1,174,300 3.05% | 112,309 0.29% | 62,386 | 37,503,105 96.96% | 1,174,300 3.04% | 62,386 | Carried |
| 5 | APPROVAL OF 10% PLACEMENT CAPACITY | NA | 39,954,402 98.52% | 305,311 0.75% | 294,871 0.73% | 128,567 | 54,877,864 99.45% | 305,311 0.55% | 128,567 | 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