



Results of General Meeting

Intra Energy Corporation Limited (**ASX:IEC**) (**IEC** or the **Company**) held a General Meeting of Shareholders today, 11 July 2023 at 10:00am WST.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

All resolutions were passed on a poll as ordinary resolutions.

This announcement has been authorised for release by the Board of Intra Energy Corporation Limited.

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INTRA ENERGY CORPORATION LIMITED - RESULTS OF GENERAL MEETING 11/07/2023

Resolutions voted on at the meeting				Proxy results				Poll results		
Resolution		Result	Voting method	For	Against	Abstain	Discretion	For	Against	Abstain
No	Description									
1a	Approval to issue Consideration Securities to the Vendors up to 195,000,000 Consideration Shares	Carried	Poll	276,324,508 (99.45%)	1,491,814 (0.54%)	-	36,200 (0.01%)	304,852,495 (99.51%)	1,491,814 (0.49%)	-
1b	Approval to issue Consideration Securities to the Vendors up to 97,500,000 Consideration Options	Carried	Poll	275,863,953 (99.28%)	1,952,369 (0.70%)	-	36,200 (0.01%)	304,391,940 (99.36%)	1,952,369 (0.64%)	-
2	Approval to issue Consideration Performance Rights to the Vendors	Carried	Poll	275,873,953 (99.29%)	1,942,369 (0.70%)	-	36,200 (0.01%)	304,401,940 (99.37%)	1,942,369 (0.63%)	-
3a	Approval of issue of Placement Securities up to 720,000,000 Placement Shares	Carried	Poll	276,324,508 (99.45%)	1,491,814 (0.54%)	-	36,200 (0.01%)	304,852,495 (99.51%)	1,491,814 (0.49%)	-
3b	Approval of issue of Placement Securities up to 360,000,000 Placement Options	Carried	Poll	276,334,508 (99.45%)	1,481,814 (0.53%)	-	36,200 (0.01%)	304,862,495 (99.51%)	1,481,814 (0.49%)	-
4	Approval of issue of Lead Manager Options	Carried	Poll	276,334,508 (99.45%)	1,481,814 (0.53%)	-	36,200 (0.01%)	304,862,495 (99.51%)	1,481,814 (0.49%)	-

Abstain votes are provided for information only and are not included in the calculations