

**Pure Hydrogen Corporation Limited**  
**Results of Annual General Meeting (ASX Report)**  
**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 details                                                  |                        |                 | Instructions given to validly appointed proxies |                    |                     |            | Number of votes cast on the poll |                    |            | Resolution Result<br>Carried/Not Carried |
|---------------------------------------------------------------------|------------------------|-----------------|-------------------------------------------------|--------------------|---------------------|------------|----------------------------------|--------------------|------------|------------------------------------------|
| Resolution                                                          | Strike (Y or N or N/A) | Resolution Type | For                                             | Against            | Chair/Open          | Abstain    | For                              | Against            | Abstain**  |                                          |
| 2 Remuneration Report                                               | N                      | Ordinary        | 9,850,814<br>80.41%                             | 1,167,141<br>9.52% | 1,233,416<br>10.07% | 36,648,417 | 11,084,230<br>90.47%             | 1,167,141<br>9.53% | 36,648,417 | Carried                                  |
| 3 Election of Director- Adam Giles                                  | N/A                    | Ordinary        | 47,036,478<br>96.33%                            | 584,072<br>1.20%   | 1,203,638<br>2.47%  | 75,600     | 48,240,116<br>98.80%             | 584,072<br>1.20%   | 75,600     | Carried                                  |
| 4 Authority to issue and allot shares pursuant to Listing Rule 7.1A | N/A                    | Special         | 46,273,295<br>94.85%                            | 1,250,866<br>2.56% | 1,264,027<br>2.59%  | 111,600    | 47,537,322<br>97.44%             | 1,250,866<br>2.56% | 111,600    | 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**