

Disclosure of Proxy Votes

Hydrocarbon Dynamics Limited

Annual General Meeting

Wednesday, 26 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|------------------|------------|--------------------|------------------------------|------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report | P | 76,709,232 | 73,409,416 95.70% | 757,693 0.99% | 49,496,949 | 2,542,123 3.31% | 78,969,472 99.05% | 757,693 0.95% | 49,496,949 |
| 2 Election of Director - Mr Andrew Seaton | P | 125,717,892 | 123,093,279 97.91% | 82,490 0.07% | 4,689,197 | 2,542,123 2.02% | 128,653,335 99.94% | 82,490 0.06% | 4,689,197 |
| 3 Election of Director - Mr Nicholas Castellano | P | 130,406,852 | 127,782,239 97.99% | 82,490 0.06% | 237 | 2,542,123 1.95% | 133,342,295 99.94% | 82,490 0.06% | 237 |
| 4 Ratification of prior share issue (for services) | P | 130,387,089 | 127,330,020 97.66% | 514,946 0.39% | 20,000 | 2,542,123 1.95% | 132,890,076 99.61% | 514,946 0.39% | 20,000 |
| 5 Ratification of prior share issue (placement) | P | 82,421,799 | 79,387,230 96.32% | 492,446 0.60% | 2,500 | 2,542,123 3.08% | 84,947,286 99.42% | 492,446 0.58% | 2,500 |
| 6 Approval of 10% placement facility | P | 130,406,852 | 127,732,139 97.95% | 132,590 0.10% | 237 | 2,542,123 1.95% | 133,292,195 99.90% | 132,590 0.10% | 237 |

