

29 May 2020

## Results of Annual General Meeting

We advise that the following resolutions were passed by shareholders at the Hydrocarbon Dynamics Limited Annual General Meeting held on Friday, 29 May 2020.

Information about proxies is provided for the purposes of section 251AA of the *Corporations Act 2001*.

Resolution	Result	Proxy Votes in respect of which appointment specifies				Poll Results		
		Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Election of Director - Mr Stephen Mitchell	Motion carried	62,422,451	62,016,880	1,280	404,291	63,654,005	1,280	237
2. Election of Director - Mr Ray Shorrocks	Motion carried	94,598,509	94,192,938	1,280	404,291	95,830,063	1,280	237
3. Issue of Shares in Lieu of Remuneration to Mr Andrew Seaton	Motion carried	99,739,534	99,333,963	1,280	404,291	100,971,088	1,280	237
4. Remuneration Report	Motion carried	53,781,656	53,255,848	121,517	1,001,769	55,490,451	121,517	0

Yours' Sincerely,



**Julie Edwards**  
Company Secretary