

21 May 2026
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 Thursday, 21 May 2026.

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. Remuneration Report	Motion carried	28,716,792	27,541,977 95.91%	63,631 0.22%	1,111,184 3.87%	28,653,161 99.78%	63,631 0.22%	6,954,401
2. Election of Director - Mr Ray Shorrocks	Motion carried	35,671,193	34,446,378 96.57%	63,631 0.18%	1,161,184 3.26%	35,607,562 99.82%	63,631 0.18%	-
3. Election of Director - Mr Stephen Mitchell	Motion carried	26,113,022	24,905,558 95.37%	47,280 0.18%	1,161,184 4.45%	26,066,742 99.82%	47,280 0.18%	9,558,171
4. Confirmation of Appointment of Auditor	Motion carried	35,658,132	34,496,948 96.74%	-	1,161,184 3.26%	35,658,132 100%	-	13,061
5. 10% Placement Capacity	Motion carried	35,648,313	34,405,449 96.51%	81,680 0.23%	1,161,184 3.26%	35,566,633 99.77%	81,680 0.23%	22,880