

**28 April 2026**  
**Results of General Meeting**

We advise that the following resolutions were passed by shareholders at the Hydrocarbon Dynamics Limited General Meeting held on Tuesday, 28 April 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 CHANGE TO NATURE AND SCALE OF ACTIVITIES – PROPOSED ACQUISITION	Motion carried	605,519,988	368,265,230 60.82%	133,947 0.02%	237,120,811 39.16%	605,386,041 99.98%	133,947 0.02%	237
2 CONSOLIDATION OF CAPITAL	Motion carried	605,020,226	367,963,047 60.82%	436,367 0.07%	236,620,812 39.11%	604,583,859 99.93%	436,367 0.07%	499,999
3. ISSUE OF SHARES IN CONSIDERATION FOR PROPOSED ACQUISITION	Motion carried	605,519,988	368,265,230 60.82%	133,947 0.02%	237,120,811 39.16%	605,386,041 99.98%	133,947 0.02%	237
4. ISSUE OF SHARES IN CONSIDERATION FOR PROPOSED ACQUISITION	Motion carried	605,520,225	368,265,467 60.82%	133,947 0.02%	237,120,811 39.16%	605,386,278 99.98%	133,947 0.02%	-
5 DIRECTOR PARTICIPATION IN PUBLIC OFFER – STEPHEN MITCHELL	Motion carried	440,938,523	203,081,108 46.06%	736,604 0.17%	237,120,811 53.78%	440,210,919 99.83%	736,604 0.17%	-
6 DIRECTOR PARTICIPATION IN PUBLIC OFFER – RAYMOND SHORROCKS	Motion carried	519,238,175	281,380,760 54.19%	736,604 0.14%	237,120,811 45.67%	518,501,571 99.86%	736,604 0.14%	-
7 PROPOSED DIRECTOR PARTICIPATION IN PUBLIC OFFER – TROY WHITTAKER	Motion carried	605,520,225	367,662,810 60.72%	736,604 0.12%	237,120,811 39.16%	604,783,621 99.88%	736,604 0.12%	-
8 PROPOSED DIRECTOR PARTICIPATION IN PUBLIC OFFER – RODERICK MCILLREE	Motion carried	605,520,225	367,662,810 60.72%	736,604 0.12%	237,120,811 39.16%	604,783,621 99.88%	736,604 0.12%	-

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9	ISSUE OF OPTIONS TO PELOTON CAPITAL	Motion carried	523,040,848	285,483,670 54.58%	436,367 0.08%	237,120,811 45.34%	522,604,481 99.92%	436,367 0.08%	237
10	APPOINTMENT OF DIRECTOR – TROY WHITTAKER	Motion carried	605,519,988	368,265,230 60.82%	133,947 0.02%	237,120,811 39.16%	605,386,041 99.98%	133,947 0.02%	237
11	APPOINTMENT OF DIRECTOR – RODERICK MCILLREE	Motion carried	605,389,381	367,962,810 60.78%	305,760 0.05%	237,120,811 39.17%	605,083,621 99.95%	305,760 0.05%	130,844
12	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – RAYMOND SHORROCKS	Motion carried	519,238,175	281,380,760 54.19%	736,604 0.14%	237,120,811 45.67%	518,501,571 99.86%	736,604 0.14%	-
13	ISSUE OF PERFORMANCE RIGHTS TO PROPOSED DIRECTOR – TROY WHITTAKER	Motion carried	605,520,225	367,662,810 60.72%	736,604 0.12%	237,120,811 39.16%	604,783,621 99.88%	736,604 0.12%	-
14	ISSUE OF PERFORMANCE RIGHTS TO PROPOSED DIRECTOR – RODERICK MCILLREE	Motion carried	605,520,225	367,662,810 60.72%	736,604 0.12%	237,120,811 39.16%	604,783,621 99.88%	736,604 0.12%	-
15	ISSUE OF PERFORMANCE RIGHTS TO COMPANY SECRETARY AND CFO – JULIE EDWARDS	Motion carried	603,512,238	365,654,823 60.59%	736,604 0.12%	237,120,811 39.29%	602,775,634 99.88%	736,604 0.12%	-
16	ISSUE OF PERFORMANCE RIGHTS TO INCOUNTRY MANAGER – ERIC SONDERGAARD	Motion carried	605,520,225	367,662,810 60.72%	736,604 0.12%	237,120,811 39.16%	607,783,621 99.88%	736,604 0.12%	-
17	CHANGE OF COMPANY NAME	Motion carried	605,520,225	369,093,133 60.95%	133,947 0.02%	236,293,145 39.02%	605,386,278 99.98%	133,947 0.02%	-
18	REPLACEMENT OF CONSTITUTION	Motion carried	605,520,225	367,963,047 60.77%	436,367 0.07%	237,120,811 39.16%	605,083,858 99.93%	133,947 0.07%	-
19	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	Motion carried	354,656,473	116,798,558 32.93%	1,237,103 0.35%	236,620,812 66.72%	353,419,370 99.65%	1,237,103 0.35%	-
20	APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	Motion carried	605,520,226	367,662,810 60.77%	736,604 0.12%	236,620,812 39.11%	604,283,622 99.88%	736,604 0.12%	499,999