

**Pure Hydrogen Corporation Limited**  
**Results of Annual General Meeting (ASX Report)**  
**Friday 29 November 2024**

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 Resolution	Strike (Y or N or N/A)	Resolution Type	Instructions given to validly appointed proxies (as at				Number of votes cast on the poll			Resolution Result Carried/Not Carried
			For	Against	Chair/Open	Abstain/excluded	For	Against	Abstain/excluded**	
2 Remuneration Report	N	Ordinary	11,204,766 86.86%	809,659 6.28%	885,105 6.86%	47,620,295	12,089,871 93.72%	809,659 6.28%	47,620,295	Carried
3 Re-election of Director- Ron Prefontaine	N/A	Ordinary	43,241,580 90.87%	2,387,935 5.02%	1,956,606 4.11%	12,933,698	45,198,186 94.98%	2,387,935 5.02%	12,933,698	Carried
4 Re-election of Director- Dang Lan Nguyen	N/A	Ordinary	42,622,698 90.65%	2,419,935 5.15%	1,974,921 4.20%	13,502,271	44,597,619 94.85%	2,419,935 5.15%	13,502,271	Carried
5 Authority to issue and allot shares pursuant to Listing Rule 7.1A	N/A	Special	44,191,634 93.56%	1,074,929 2.28%	1,967,616 4.17%	13,285,647	46,159,250 97.72%	1,074,929 2.28%	13,285,647	Carried
6 Ratification of previous issue of shares - 3,318,679 ordinary shares (16 February 2024)	N/A	Ordinary	44,435,313 94.05%	864,468 1.83%	1,947,616 4.12%	13,272,428	46,382,929 98.17%	864,468 1.83%	13,272,428	Carried
7 Ratification of previous issue of shares - 5,000,000 ordinary shares (13 August 2024)	N/A	Ordinary	44,424,783 94.03%	868,998 1.84%	1,953,616 4.13%	13,272,426	46,378,399 98.16%	868,998 1.84%	13,272,426	Carried
8 Ratification of previous issue of shares - 10,000,000 ordinary shares (4 October 2024)	N/A	Ordinary	44,393,960 94.00%	880,772 1.86%	1,953,616 4.14%	13,291,477	46,347,576 98.14%	880,772 1.86%	13,291,477	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

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