



ASX Announcement

12 September 2025

GreenHy2 Limited | Extraordinary General Meeting Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2, GreenHy2 Limited (ASX: H2G, “GreenHy2”) wishes to advise that all resolutions considered at the Company’s Extraordinary General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Yours sincerely

William Howard
Company Secretary

ENDS

This announcement has been authorised for release by the Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

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ABOUT GREENHY2

GreenHy2 Limited (ASX: “H2G”) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in renewable energy storage including Low Pressure and Solid State Hydrogen Storage, Supercapacitor Batteries, Electrolysers, Fuel Cells and associated equipment, digital interfaces and operation and maintenance support.

GREENHY2 LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 12 September, 2025

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	SUBSEQUENT APPROVAL OF ISSUE OF SHARES UNDER FIRST PLACEMENT TRANCHE FOR THE SOLE PURPOSE OF REFRESHING THE COMPANY'S 15% PLACEMENT CAPACITY	NA	154,393,462 99.43%	875,397 0.56%	7,000 0.56%	15,000	155,150,462 99.38% 20 Holders	974,897 0.62% 5 Holders	15,000 1 Holder	Carried
2	APPROVAL FOR POTENTIAL FUTURE SHARE ISSUE UNDER SECOND PLACEMENT TRANCHE	NA	154,306,159 99.43%	875,397 0.56%	7,000 0.56%	102,303	155,063,159 99.38% 18 Holders	974,897 0.62% 5 Holders	102,303 3 Holders	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