Hazer Group Limited (ACN 144 044 600)
Level 9, 99 St Georges Tce, WA 6000
PO Box Z5511, St Georges Tce, Perth, WA 6831

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 18 November 2025: Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR today held its Annual General Meeting of Shareholders and advises that all Resolutions were carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary.

This announcement is authorised for release by the Company Secretary.

[ENDS]

For further information or investor enquiries, please contact:

Corporate Enquiries

Hazer Group
Email: contact@hazergroup.com.au
Phone: +61 8 9329 3358

Media enquiries

NWR Communications – Simon Pitaro
Email: spitaro@nwrcommunications.com.au
Phone: +61 409 523 632

ABOUT HAZER GROUP LTD
Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the Company’s disruptive world-leading climate-tech. Hazer’s advanced technology enables the production of clean and economically competitive hydrogen and high-quality graphite, using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited - Social Media Policy
Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

Forward-looking Statements
This announcement may contain certain "forward-looking statements" which may not have been based solely on historical facts but are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward-looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward-looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.

Disclosure of Proxy Votes

Hazer Group Limited

Annual General Meeting

Tuesday, 18 November 2025

AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	P	34,588,464	32,945,429 95.25%	1,256,897 3.63%	183,629	386,138 1.12%	34,053,189 96.44%	1,256,897 3.56%	183,629	-
2 RE-ELECTION OF DIRECTOR – MR TIM GOLDSMITH	P	47,616,034	46,474,869 97.60%	783,218 1.64%	2,600,945	357,947 0.75%	47,554,438 98.38%	783,218 1.62%	2,600,945	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	50,130,137	47,062,247 93.88%	2,688,364 5.36%	86,842	379,526 0.76%	48,163,395 94.71%	2,688,364 5.29%	86,842	Carried
4 APPROVAL OF EMPLOYEE INCENTIVE PLAN	P	34,641,865	33,163,847 95.73%	1,123,500 3.24%	1,906,368	354,518 1.02%	34,239,987 96.82%	1,123,500 3.18%	1,906,368	Carried
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER EMPLOYEE INCENTIVE PLAN	P	34,528,668	32,473,845 94.05%	1,707,697 4.95%	245,425	347,126 1.01%	33,542,593 95.16%	1,707,697 4.84%	245,425	Carried
6 RATIFICATION OF PRIOR ISSUE OF 22,798,551 PLACEMENT SHARES	P	20,307,082	19,136,436 94.24%	808,470 3.98%	173,033	362,176 1.78%	20,220,234 96.16%	808,470 3.84%	173,033	Carried
7 APPROVAL OF ISSUE OF 645,161 PLACEMENT SHARES TO DIRECTOR – MR TIM GOLDSMITH	P	47,571,726	45,156,805 94.92%	2,052,950 4.32%	2,643,253	361,971 0.76%	46,240,398 95.75%	2,052,950 4.25%	2,643,253	Carried
8 APPROVAL OF ISSUE OF 967,742 PLACEMENT SHARES TO MANAGING DIRECTOR – MR GLENN CORRIE	P	49,334,868	46,893,069 95.05%	2,079,828 4.22%	880,111	361,971 0.73%	47,976,662 95.85%	2,079,828 4.15%	880,111	Carried

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF ISSUE OF 161,290 PLACEMENT SHARES TO DIRECTOR – DR JOHN (JACK) HAMILTON	P	49,456,712	47,102,341 95.24%	1,993,220 4.03%	758,267	361,151 0.73%	48,185,114 96.03%	1,993,220 3.97%	758,267	Carried
10 APPROVAL OF ISSUE OF 1,461,290 PLACEMENT SHARES TO AP VENTURES	P	39,583,450	37,109,003 93.75%	2,073,596 5.24%	185,628	400,851 1.01%	38,231,476 94.86%	2,073,596 5.14%	185,628	Carried
11 APPROVAL TO ISSUE 120,853 STI SHARES TO MR GLENN CORRIE	P	34,593,296	31,942,713 92.34%	2,236,969 6.47%	958,075	413,614 1.20%	33,077,949 93.67%	2,236,969 6.33%	958,075	Carried
12 APPROVAL TO ISSUE 7,900,000 LTI OPTIONS TO MR GLENN CORRIE	P	34,559,461	32,036,837 92.70%	2,109,010 6.10%	991,910	413,614 1.20%	33,172,073 94.02%	2,109,010 5.98%	991,910	Carried
13a APPROVAL TO ISSUE DIRECTOR OPTIONS TO NON-EXECUTIVE DIRECTOR - MR TIM GOLDSMITH	P	34,573,208	31,928,034 92.35%	2,241,498 6.48%	3,527,234	403,676 1.17%	33,053,332 93.65%	2,241,498 6.35%	3,527,234	Carried
13b APPROVAL TO ISSUE DIRECTOR OPTIONS TO NON-EXECUTIVE DIRECTOR - DR JOHN (JACK) HAMILTON	P	34,573,208	31,928,034 92.35%	2,241,498 6.48%	1,641,428	403,676 1.17%	33,053,332 93.65%	2,241,498 6.35%	1,641,428	Carried
13c APPROVAL TO ISSUE DIRECTOR OPTIONS TO NON-EXECUTIVE DIRECTOR - MRS DANIELLE LEE	P	34,556,058	31,910,884 92.35%	2,241,498 6.49%	1,422,543	403,676 1.17%	33,036,182 93.65%	2,241,498 6.35%	1,422,543	Carried
14a APPROVAL OF TERMINATION BENEFITS TO DIRECTOR - MR GLENN CORRIE	P	34,584,062	31,922,636 92.30%	2,211,950 6.40%	965,309	449,476 1.30%	33,093,734 93.73%	2,211,950 6.27%	965,309	Carried
14b APPROVAL OF TERMINATION BENEFITS TO DIRECTOR - MR TIM GOLDSMITH	P	34,584,062	31,816,359 92.00%	2,320,027 6.71%	2,739,102	447,676 1.29%	32,985,657 93.43%	2,320,027 6.57%	2,739,102	Carried
14c APPROVAL OF TERMINATION BENEFITS TO DIRECTOR - DR JOHN (JACK) HAMILTON	P	34,579,362	31,767,476 91.87%	2,368,910 6.85%	857,996	442,976 1.28%	32,932,074 93.29%	2,368,910 6.71%	857,996	Carried
14d APPROVAL OF TERMINATION BENEFITS TO DIRECTOR - MRS DANIELLE LEE	P	34,563,262	31,751,376 91.86%	2,368,910 6.85%	638,061	442,976 1.28%	32,915,974 93.29%	2,368,910 6.71%	638,061	Carried