Media & ASX Announcement | 19 March 2026

Shareholders' General Meeting Results

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Company**) held a General Meeting of Shareholders today and all resolutions put to the meeting were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company advises that the voting results on all resolutions are as set out in the attached proxy and voting summary. The voting results reflect the recommendations of the Directors as set out in the Notice of General Meeting.

- END –

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

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Sydney | Oslo

Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit https://investors.provaris.energy/

About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H2) and Carbon Dioxide (CO_2) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. www.provaris.energy

Provaris Energy Ltd
General Meeting
Thursday, 19 March 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Ratification of the issue of Shares pursuant to the 7.1A Placement	Ordinary	65,739,717 96.66%	1,862,349 2.74%	410,596 0.60%	11,750	69,900,313 97.40%	1,862,349 2.60%	11,750	Carried
2 Issue of Options pursuant to the Placement	Ordinary	65,636,957 96.51%	1,965,109 2.89%	410,596 0.60%	11,750	69,797,553 97.26%	1,965,109 2.74%	11,750	Carried
3 Issue of Shares and Options to Mr Martin Carolan pursuant to the Placement	Ordinary	43,934,436 85.55%	2,173,049 4.23%	5,251,130 10.22%	90,098	52,935,566 96.06%	2,173,049 3.94%	90,098	Carried
4 Issue of Shares and Options to Mr Gregory Martin pursuant to the Placement	Ordinary	73,904,436 90.84%	2,173,049 2.67%	5,281,130 6.49%	90,098	82,935,566 97.45%	2,173,049 2.55%	90,098	Carried
5 Issue of Shares and Options to Mr Andrew Pickering pursuant to the Placement	Ordinary	70,788,981 90.51%	2,173,049 2.78%	5,251,130 6.71%	3,235,553	76,040,111 97.22%	2,173,049 2.78%	6,985,553	Carried
6 Issue of Shares and Options to Mr David Palmer pursuant to the Placement	Ordinary	73,934,436 90.88%	2,173,049 2.67%	5,251,130 6.45%	90,098	82,935,566 97.45%	2,173,049 2.55%	90,098	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.