

GENERAL MEETING
Wednesday, 13 July, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	CHANGE OF COMPANY NAME TO SYNERGIA ENERGY LTD	NA	1,175,153,888 98.81%	3,768,659 0.32%	10,341,477 0.87%	710,370	1,185,662,365 99.68%	3,768,659 0.32%	710,370	Carried
2	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES TO NOVUM SECURITIES AND REPUBLIC INVESTMENT MANAGEMENT	NA	116,230,397 90.26%	2,198,157 1.71%	10,341,477 8.03%	1,061,204,363	126,738,874 98.30%	2,198,157 1.70%	1,061,204,363	Carried
3	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO NOVUM SECURITIES AND REPUBLIC INVESTMENT MANAGEMENT	NA	111,530,397 87.63%	5,398,157 4.24%	10,341,477 8.13%	1,062,704,363	122,038,874 95.76%	5,398,157 4.24%	1,062,704,363	Carried
4	APPROVAL OF ISSUE OF FEE OPTIONS TO NOVUM SECURITIES	NA	1,165,665,894 97.99%	13,593,427 1.14%	10,341,477 0.87%	373,596	1,176,174,371 98.86%	13,593,427 1.14%	373,596	Carried
5	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	1,156,712,527 98.67%	5,188,157 0.44%	10,459,165 0.89%	17,614,545	1,167,171,692 99.56%	5,188,157 0.44%	17,781,545	Carried
6A	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR MR JOE SALOMON (AND/OR HIS NOMINEE(S))	NA	1,131,222,182 97.82%	14,738,309 1.27%	10,459,165 0.90%	33,554,738	1,141,848,347 98.73%	14,738,309 1.27%	33,554,738	Carried
6B	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR MR ROLAND WESSEL (AND/OR HIS NOMINEE(S))	NA	1,165,268,206 97.96%	13,746,653 1.16%	10,459,165 0.88%	500,370	1,175,894,371 98.84%	13,746,653 1.16%	500,370	Carried
6C	APPROVAL OF ISSUE OF OPTIONS TO DIRECTOR MR COLIN JUDD (AND/OR HIS NOMINEE(S))	NA	1,165,268,206 97.96%	13,746,653 1.16%	10,459,165 0.88%	500,370	1,175,894,371 98.84%	13,746,653 1.16%	500,370	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