



## Pure Hydrogen Corporation Limited

Result of Annual General Meeting (ASX Report)

Annual General Meeting – Friday, 10 December 2021

As required by section 251AA (2) of the Corporation Act 2001(Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>
2. Remuneration Report	10,790,939	694,685	1,409,909	2,651,568	Passed on a show of hands		
Percentage of total	83.7%	5.4%	10.9%	N/A			
3. Adoption of New Constitution	46,087,014	283,000	1,618,000	113,399	Passed on a show of hands		
Percentage of total	96.0%	0.6%	3.4%	N/A			
4. Election of Ron Prefontaine as a Director	45,536,412	43,560	1,451,746	1,069,695	Passed on a show of hands		
Percentage of total	96.8%	0.1%	3.1%	N/A			
5. Election of Dang Lan Nguyen as a Director	45,996,801	64,671	1,420,246	619,695	Passed on a show of hands		
Percentage of total	96.9%	0.1%	3.0%	N/A			
6. Previous Issue of Shares	45,910,779	587,973	1,473,327	129,334	Passed on a show of hands		
Percentage of total	95.7%	1.2%	3.1%	N/A			
7. Previous Issue of Shares	45,900,779	597,973	1,473,327	129,334	Passed on a show of hands		
Percentage of total	95.7%	1.2%	3.1%	N/A			
8. Previous Issue of Options	45,667,448	794,470	1,493,494	146,001	Passed on a show of hands		
Percentage of total	95.2%	1.7%	3.1%	N/A			
9. Authority to Issue and Allot Shares pursuant to Listing Rule 7.1A	46,066,463	450,973	1,484,549	99,428	Passed on a show of hands		

Percentage of total	96.0%	0.9%	3.1%	N/A	
10. Appointment of Auditor	46,116,681	9,836	1,970,896	4,000	Passed on a show of hands
Percentage of total	95.9%	0%	4.1%	N/A	

\*\* 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