PROVARIS

Media & ASX Announcement | 26 February 2025

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.

The resolutions included approval for the directors of Provaris to purchase a total of 6,250,000 shares at a cost of 2 cents per share, raising an additional $125,000. The purchase of the shares is pursuant to the terms of the November 2024 placement and on issue will rank equally with all fully paid ordinary shares in Provaris.

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

For further information please contact:

Norm Marshall
Company Secretary
+61 481 148629
nmarshall@provaris.energy

Martin Carolan
Managing Director & CEO
+61 404 809019
mcarolan@provaris.energy

ASX.PV1 @ProvarisEnergy Provaris Energy Ltd. info@provaris.energy

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About Provaris Energy

For more information: www.provaris.energy

Provaris Energy Ltd (ASX: PV1) is an Australian public company developing a portfolio of integrated green hydrogen projects strategically focused on the European market where policy for energy security and decarbonisation depends on new bulk storage and maritime imports. Collaborating with European producers for hydrogen supply and German utilities for offtake of compressed hydrogen offers the lowest regional delivered cost in Europe. Our proprietary tank IP and innovative ship design prioritises simplicity and efficiency to reduce storage and transport costs. More recently, a strategic partnership to innovate CO_2 tank design for storage and marine transport, enabling higher volumes over long distances, is increasing our leadership in the energy transition.

Provaris Energy Ltd
General Meeting
Wednesday, 26 February 2025
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 Placement	Ordinary	111,442,338 98.70%	329,375 0.29%	1,138,960 1.01%	330,529	115,331,298 99.72%	329,375 0.28%	330,529	Carried
2 Issue of Shares to Mr Gregory Martin pursuant to the Placement	Ordinary	126,336,053 98.79%	535,671 0.42%	1,009,039 0.79%	598,299	130,095,092 99.59%	535,671 0.41%	598,299	Carried
3 Issue of Shares to Full Circle Strategy Pty Ltd and Marjack Holdings Pty Ltd pursuant to the Placement	Ordinary	108,720,382 98.50%	521,421 0.47%	1,138,960 1.03%	18,098,299	112,609,342 99.54%	521,421 0.46%	18,098,299	Carried
4 Issue of Shares to Mr Andrew Pickering pursuant to the Placement	Ordinary	125,136,053 98.79%	535,671 0.42%	1,009,039 0.79%	1,798,299	126,145,092 99.58%	535,671 0.42%	4,548,299	Carried
5 Issue of Shares to Mr David Palmer pursuant to the Placement	Ordinary	123,086,053 98.76%	535,671 0.43%	1,009,039 0.81%	598,299	126,845,092 99.58%	535,671 0.42%	598,299	Carried

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