



Botala Energy Ltd

**RESULTS OF EXTRAORDINARY GENERAL MEETING
19 March 2025**

Botala Energy Ltd (ACN 626 751 620) (ASX: BTE) (**Company**) is pleased to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Extraordinary General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit <https://www.botalaenergy.com/site/content/> or contact Craig Basson – Company Secretary.

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|---------------------|--|--------------------------------|
| Botala Energy Ltd | | Date of meeting: 19 March 2025 |
| ABN: 41 626 751 620 | | |

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the Extraordinary General Meeting agenda:

| Resolutions voted on at the meeting | | | | If decided by poll | | | | | | Proxies received | | | |
|-------------------------------------|---------------------------------------------------------------|--------|---------------|--------------------|-------------|------|---------------|-----|------------|------------------|---------|------------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short Description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Pure Hydrogen Corporation Sale Agreement Approval | Passed | Poll | No | 105,265,129 | 99.8 | 248,334 | 0.2 | 39,746,557 | 105,265,129 | 248,334 | 39,746,557 | 2,686,667 |
| 2 | Approval of Issue of Remaining Tranche 2 Consideration Shares | Passed | Poll | No | 104,714,063 | 99.7 | 293,334 | 0.3 | 40,252,623 | 104,714,063 | 293,334 | 40,252,623 | 2,686,667 |

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

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