

Results of Annual General Meeting

GTI Energy Ltd (ASX:GTR) (**Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. GTR provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 582,497,381 shares in the Company.

This notice is authorised on behalf of GTI Energy Limited by:

Matthew Foy
Company Secretary
GTI Energy Limited

For personal use only

Disclosure of Proxy Votes

GTI Energy Limited

Annual General Meeting

Thursday, 08 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	542,420,907	530,125,501 97.73%	8,416,406 1.55%	576,039	3,879,000 0.72%	534,004,501 98.45%	8,416,406 1.55%	576,039	-
2 RE-ELECTION OF DIRECTOR – MR PETAR TOMASEVIC	P	581,846,410	571,544,180 98.23%	6,123,230 1.05%	650,971	4,179,000 0.72%	582,723,180 98.96%	6,123,230 1.04%	650,971	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	581,846,410	570,696,093 98.08%	6,971,317 1.20%	650,971	4,179,000 0.72%	581,875,093 98.82%	6,971,317 1.18%	650,971	Carried
4 APPOINTMENT OF AUDITOR	P	581,667,732	575,752,425 98.98%	1,736,307 0.30%	829,649	4,179,000 0.72%	586,931,425 99.71%	1,736,307 0.29%	829,649	Carried

