



State Gas Limited  
ACN 617 322 488  
PO Box 10348  
BRISBANE QLD 4000

**ASX RELEASE**

20 November 2025

**RESULTS OF ANNUAL GENERAL MEETING**

**State Gas Limited** (ASX: GAS) (“State Gas” or “the Company”) advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and the poll result for the Annual General Meeting of Shareholders held on 20 November 2025 are set out in the attached document.

All resolutions put to the Annual General Meeting were decided by way of poll.

This announcement has been authorised for release by the Board of Directors.

**FOR FURTHER INFORMATION:**

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**STATE GAS LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	N	9,383,392 76.96%	2,445,769 20.06%	362,838 2.98%	240,000	31,691,510 92.84%	2,445,769 7.16%	240,000	Carried
2	RE-ELECTION OF DIRECTOR - MR PHILIP ST BAKER	NA	55,150,072 97.59%	959,017 1.70%	402,838 0.71%	476,364	117,108,985 99.19%	959,017 0.81%	476,364	Carried
3	RE-ELECTION OF DIRECTOR - MR GREG BAYNTON	NA	54,164,784 95.85%	1,944,305 3.44%	402,839 0.71%	476,363	116,123,698 98.35%	1,944,305 1.65%	476,363	Carried
4	RE-ELECTION OF DIRECTOR - MR JON STRETCH	NA	54,064,784 95.84%	1,944,305 3.45%	402,838 0.71%	576,364	116,023,697 98.35%	1,944,305 1.65%	576,364	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	52,837,633 93.54%	3,247,820 5.75%	402,838 0.71%	500,000	114,796,546 97.25%	3,247,820 2.75%	500,000	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