



The Chair,
AFC Energy AGM 2022

Dear Chair,

Please find below the results of the Annual General Meeting. Resolutions 1-8 reflect the proxy instructions received prior to the meeting.

As scrutineer appointed for the purpose of the poll taken on Resolution 9 at the Annual General Meeting of the Members of the Company held on 07 Apr 2022, I HEREBY CERTIFY that the result of the Poll on Resolution 9 is correctly set out below:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
1	FINANCIAL STATEMENTS	97,426,145	76.28%	30,292,879	23.72%	127,719,024	17.39%	3,645,709
2	RE-ELECT A BOND	125,060,438	95.49%	5,902,273	4.51%	130,962,711	17.83%	402,022
3	ELECT DR M BIDDULPH	130,877,385	99.83%	219,906	0.17%	131,097,291	17.85%	267,442
4	ELECT G BULLARD	125,990,711	96.13%	5,076,091	3.87%	131,066,802	17.84%	294,931
5	RE-APPOINT AUDITORS	130,902,000	99.91%	114,285	0.09%	131,016,285	17.84%	348,448
6	REMUNERATION OF AUDITORS	130,820,433	99.80%	259,567	0.20%	131,080,000	17.85%	284,733
7	ALLOT EQUITY SECURITIES	129,896,108	99.07%	1,225,115	0.93%	131,121,223	17.85%	243,510
8	PRE-EMPTION RIGHTS	128,208,627	97.83%	2,841,880	2.17%	131,050,507	17.84%	314,226
9	ARTICLES OF ASSOCIATION	91,546,547	68.93%	41,267,625	31.07%	132,814,172	18.08%	722,315

Yours faithfully,

Dunstan Thompson
Client Manager



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