

**ASX Release**

17 November 2021

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting of Intra Energy Corporation Limited held today were recorded for each of the resolutions set out in the Notice of Meeting dated 14 October 2021. All resolutions put to the Annual General Meeting were decided by poll.

Resolution 1	Adoption of Remuneration Report (non-binding advisory vote)	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Alan Fraser	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Jim Shedd	Passed as an ordinary resolution
Resolution 4	Election of Director – Benjamin Dunn	Passed as an ordinary resolution
Resolution 5	Approval of the Issue of Equity Securities for the purpose of ASX Listing Rule 7.1A	Passed as a special resolution
Resolution 6	Ratification of Prior Issues of Placement Shares under Listing Rule 7.1	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are shown on the page attached.

*Authorised for release to the market by the Board of Directors.*

**Shareholder Enquiries**

Mr Benjamin Dunn

Managing Director

Intra Energy Corporation Limited

[www.intraenergycorp.com.au](http://www.intraenergycorp.com.au)

INTRA ENERGY CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 17 November, 2021

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	8,795,184 86.84%	1,331,814 13.15%	1,000 0.01%	2,200	8,796,184 86.85%	1,331,814 13.15%	2,200	Carried
2	RE-ELECTION OF DIRECTOR - ALAN FRASER	NA	139,938,333 99.41%	830,000 0.59%	0 0.00%	5,014	139,938,333 99.41%	830,000 0.59%	5,014	Carried
3	RE-ELECTION OF DIRECTOR - JIM SHEDD	NA	140,768,333 100.00%	0 0.00%	0 0.00%	5,014	140,768,333 100.00%	0 0.00%	5,014	Carried
4	ELECTION OF DIRECTOR - BENJAMIN DUNN	NA	139,938,333 99.41%	830,000 0.59%	0 0.00%	5,014	139,938,333 99.41%	830,000 0.59%	5,014	Carried
5	APPROVAL OF THE ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	NA	139,440,147 99.05%	1,330,000 0.94%	1,000 0.00%	2,200	139,441,147 99.06%	1,330,000 0.94%	2,200	Carried
6	RATIFICATION OF PRIOR ISSUES OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	139,438,333 99.05%	1,330,000 0.94%	1,000 0.00%	4,014	139,439,333 99.06%	1,330,000 0.94%	4,014	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