

ASX Release

22 February 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Extraordinary General Meeting of Intra Energy Corporation Limited held today were recorded for each of the resolutions set out in the Notice of Meeting dated 25 January 2022. All resolutions put to the Extraordinary General Meeting were decided by poll.

Resolution 1	Approval of disposal of Tanzanian Coal Assets	Passed as an ordinary resolution
Resolution 2	Ratification of issue of Tranche 1 Placement Shares and Cleansing Shares	Passed as an ordinary resolution
Resolution 3	Approval of issue of Tranche 2 Placement Shares	Passed as an ordinary resolution
Resolution 4	Approval of issue of Director Placement Shares	Passed as an ordinary resolution
Resolution 5	Approval of issue of Lead Manager Options	Passed as an ordinary resolution
Resolution 6	Approval to issue Performance Rights to Benjamin Dunn	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 released to the market by IEC Chairman – Mr Graeme Robertson.

Shareholder Enquiries

Mr Benjamin Dunn
Managing Director
Intra Energy Corporation Limited
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INTRA ENERGY CORPORATION LIMITED

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Tuesday, 22 February, 2022



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	APPROVAL OF DISPOSAL OF TANZANIAN COAL ASSETS	NA	216,164,217 99.72%	603,276 0.28%	0 0.00%	2,200	216,164,217 99.72%	603,276 0.28%	2,200	Carried
2A	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES AND CLEANSING SHARES - TRANCHE 1 PLACEMENT SHARES	NA	180,809,034 93.47%	12,603,529 6.52%	24,094 0.01%	4,014	180,833,128 93.48%	12,603,529 6.52%	4,014	Carried
2B	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES AND CLEANSING SHARES - CLEANSING SHARES	NA	198,699,125 94.02%	12,603,529 5.96%	24,094 0.01%	4,014	198,723,219 94.04%	12,603,529 5.96%	4,014	Carried
3	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	NA	179,925,758 90.68%	18,467,641 9.31%	24,094 0.01%	2,200	179,949,852 90.69%	18,467,641 9.31%	2,200	Carried
4A	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES - GRAEME ROBERTSON (OR HIS NOMINEES)	NA	67,128,982 77.94%	18,971,268 22.03%	24,094 0.03%	2,200	67,153,076 77.97%	18,971,268 22.03%	2,200	Carried
4B	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES - BENJAMIN DUNN (OR HIS NOMINEES)	NA	193,634,429 93.65%	13,108,970 6.34%	24,094 0.01%	2,200	193,658,523 93.66%	13,108,970 6.34%	2,200	Carried
5	APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS	NA	198,422,131 91.54%	18,321,268 8.45%	24,094 0.01%	2,200	198,446,225 91.55%	18,321,268 8.45%	2,200	Carried
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO BENJAMIN DUNN	NA	188,272,131 91.05%	18,471,268 8.93%	24,094 0.01%	2,200	188,296,225 91.07%	18,471,268 8.93%	2,200	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