

RESULTS OF ANNUAL GENERAL MEETING

PERTH, AUSTRALIA; 24 NOVEMBER 2022: Hazer Group Limited ("Hazer" or "the Company") (ASX: HZR) today held its Annual General Meeting of Shareholders and advises that all resolutions were determined by the conduct of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are as set out in the attached summary

This announcement was authorised for release by the Board of the Company.

[ENDS]

Forward Looking Statements

This announcement may contain certain "forward looking statements" which may not have been based solely on historical facts, but rather are based on the Company's current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward looking statements are subject to risks, uncertainties, assumptions, and other factors, which could cause actual results to differ materially to futures results expressed, projected, or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any "forward looking statements" to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.

ABOUT HAZER GROUP LIMITED

Hazer Group Limited ("Hazer" or "the Company") is an ASX-listed technology development company undertaking the commercialisation of the Hazer Process, a low-emission hydrogen and graphite production process. The Hazer Process enables the effective conversion of natural gas and similar methane feedstocks, into hydrogen and high-quality graphite, using iron ore as a process catalyst.

For further information or investor enquiries, please contact:

Email: contact@hazergroup.com.au

Phone: +61 8 9329 3358

For media enquiries, please contact:

Hannah Howlett

Email: WE-AUHazer@we-worldwide.com

Phone: 0450 648 064

Hazer Group Limited - Social Media Policy

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow Hazer on Twitter (@hazergroupltd), LinkedIn and YouTube.

Subscribe to HAZER NEWS ALERTS - visit our website at www.hazergroup.com.au and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd

Disclosure of Proxy Votes

Hazer Group Limited

Annual General Meeting

Thursday, 24 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	6,891,779	5,368,983 77.90%	841,053 12.20%	8,985,315	681,743 9.89%	7,490,217 89.90%	841,053 10.10%	8,985,315
2 Re-election of a Director – Mr Tim Goldsmith	P	18,455,537	17,352,748 94.02%	469,034 2.54%	123,264	633,755 3.43%	20,147,473 97.72%	469,034 2.28%	123,264
3 Approval of new Employee Incentive Plan	P	6,703,544	5,014,095 74.80%	976,724 14.57%	9,173,550	712,725 10.63%	7,166,311 88.01%	976,724 11.99%	9,173,550
4 Approval to issue Options to Mr Tim Goldsmith	P	6,838,220	4,635,782 67.79%	1,525,369 22.31%	9,038,874	677,069 9.90%	6,752,342 81.57%	1,525,369 18.43%	9,038,874
5 Approval to issue Options to Dr John (Jack) Hamilton	P	6,835,361	4,814,504 70.44%	1,343,347 19.65%	9,041,733	677,510 9.91%	6,931,505 83.77%	1,343,347 16.23%	9,041,733
6 Approval to issue Options to Ms Danielle Lee	P	6,824,169	4,771,210 69.92%	1,375,449 20.16%	9,052,925	677,510 9.93%	6,888,211 83.36%	1,375,449 16.64%	9,052,925
7 Approval to issue Options to Mr Glenn Corrie	P	6,658,869	4,597,910 69.05%	1,381,449 20.75%	9,218,225	679,510 10.20%	6,716,911 82.94%	1,381,449 17.06%	9,218,225



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment to Constitution	P	18,055,410	16,937,428 93.81%	391,809 2.17%	523,391	726,173 4.02%	19,824,571 98.06%	391,809 1.94%	523,391
9 Approval of additional 10% placement capacity	P	18,397,053	16,975,120 92.27%	703,453 3.82%	181,748	718,480 3.91%	19,854,570 96.58%	703,453 3.42%	181,748

