

INFIGEN ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 23 November, 2020



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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
02	REMUNERATION REPORT	N	954,121,291 99.97%	282,850 0.03%	10,325 0.00%	1,882	954,145,960 99.97%	292,850 0.03%	1,882	Carried
03	DIRECTOR RE-ELECTION LEONARD FRANCIS GILL	NA	954,383,188 100.00%	18,253 0.00%	10,325 0.00%	4,582	954,407,857 100.00%	28,253 0.00%	4,582	Carried
04	DIRECTOR RE-ELECTION EMMA RACHEL STEIN	NA	954,378,505 100.00%	17,745 0.00%	10,325 0.00%	9,773	954,403,174 100.00%	27,745 0.00%	9,773	Carried
05	DIRECTOR ELECTION DAVID JOSE MESONERO MOLINA	NA	954,119,886 99.97%	271,555 0.03%	10,325 0.00%	14,582	954,144,555 99.97%	281,555 0.03%	14,582	Carried
06	DIRECTOR ELECTION SERGIO HERNNDEZ DE DEZA	NA	954,119,886 99.97%	271,555 0.03%	10,325 0.00%	14,582	954,144,555 99.97%	281,555 0.03%	14,582	Carried
07	DIRECTOR ELECTION REGINA REYES GALLUR	NA	954,120,394 99.97%	271,047 0.03%	10,325 0.00%	14,582	954,145,063 99.97%	281,047 0.03%	14,582	Carried
08	DIRECTOR ELECTION LUIS FELIPE CASTRESANA LOPEZ	NA	954,119,886 99.97%	271,555 0.03%	10,325 0.00%	14,582	954,144,555 99.97%	281,555 0.03%	14,582	Carried
09	REMOVAL OF AUDITOR	NA	954,362,435 100.00%	16,138 0.00%	10,325 0.00%	27,450	954,387,104 100.00%	26,138 0.00%	27,450	Carried
10	APPOINTMENT OF AUDITOR	NA	954,367,690 100.00%	14,535 0.00%	10,325 0.00%	23,798	954,402,359 100.00%	14,535 0.00%	23,798	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