

ALTERNERGY HOLDINGS CORPORATION

RESULTS OF VOTES TAKEN DURING THE ANNUAL STOCKHOLDERS' MEETING HELD ON 11 December 2024

	FOR	
	No. of Shares	Percentage
Approval of the Minutes of the Shareholders' Meeting held on 13 December 2023	3,183,816,754	100% of Voting Shareholders Present at the Meeting
Approval of the Annual Report, together with the President's Report and Audited Financial Statements of the Corporation for the year ended 30 June 2024	3,183,816,754	100% of Voting Shareholders Present at the Meeting
Ratification of all the legal acts, transactions and resolutions of the Board of Directors and Management of the Corporation from the time of the last Annual Shareholders' Meeting on 13 December 2023 up to present date	3,183,816,754	100% of Voting Shareholders Present at the Meeting
Approval of the Amendment of Article Seventh of the Corporation's Articles of Incorporation to remove the restrictions on the transfer of the Perpetual Preferred Shares	3,283,816,754	75% of the Total Outstanding Capital Stock
Approval of the Realignment Plan for the transfer of the shares directly held by the Corporation in Kirahon Solar Energy Corporation to Alternergy Solar Holdings Corporation, a wholly-owned subsidiary of the Corporation	3,283,816,754	75% of the Total Outstanding Capital Stock
Election of the following Directors:		
Mr. Vicente S. Pérez, Jr.	3,227,816,754	100% of Voting Shareholders Present at the Meeting
Mr. Gerry P. Magbanua	3,227,816,754	100% of Voting Shareholders Present at the Meeting

Atty. Janina C. Arriola	3,095,816,754	97% of Voting Shareholders Present at the Meeting
Mr. Knud Hedeager	3,227,816,754	100% of Voting Shareholders Present at the Meeting
Mr. Eduardo Martinez Miranda	3,095,816,754	97% of Voting Shareholders Present at the Meeting
Mr. Michael James Lichtenfeld	3,095,816,754	97% of Voting Shareholders Present at the Meeting
Ms. Maria Theresa dela Peña Marcial (Independent Director)	3,227,816,754	100% of Voting Shareholders Present at the Meeting
Mr. Gregory L. Domingo (Independent Director)	3,227,816,754	100% of Voting Shareholders Present at the Meeting
Ms. Maria Victoria C. España (Independent Director)	3,227,816,754	100% of Voting Shareholders Present at the Meeting
Appointment of Sycip Gorres Velayo & Co. as External Auditor of the Corporation for the year 2024 – 2025	3,183,816,754	100% of Voting Shareholders Present at the Meeting