

ALTERNERGY HOLDINGS CORPORATION

RESULTS OF VOTES TAKEN DURING THE SPECIAL STOCKHOLDERS' MEETING HELD ON ON 10 OCTOBER 2023

	FOR		AGAINST		ABSTAN		TOTAL VOTES RECEIVED
	No. of Shares	Percentage of Outstanding Capital Stock	No. of Shares	Percentage of Outstanding Capital Stock	No. of Shares	Percentage of Outstanding Capital Stock	No. of Shares
Reclassification of Preferred Shares and the Amendment of Article Seventh of the Amended Articles of Incorporation	3,279,035,913	76.182%	-	-	-	-	3,279,035,913
Increase in the Number of Directors from Seven (7) to Nine (9) and the Amendment of Article Sixth of the Amended Articles of Incorporation	3,271,602,176	76.009%	-	-	7,433,737	0.173%	3,279,035,913