

## RESULTS OF ANNUAL GENERAL MEETING

**Iondrive Limited (ASX: ION) (“Iondrive” or the “Company”)** provides the following announcement in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001. The attached proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held earlier today.

Approved for release by the Company Secretary of the Iondrive Board.

– ENDS –

**Authorised for release by the Company Secretary of Iondrive Limited.**

### Further Information

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### Iondrive Limited: Company Profile

Iondrive is an emerging leader in battery recycling technology, listed on the Australian Securities Exchange (ASX ticker “ION”). The company's primary focus is on developing and commercialising innovative solutions for lithium battery recycling. Iondrive's Hydrometallurgical Battery Recycling project employs a patented, environmentally safe solvent to gently separate critical components from used batteries, providing a safer and more efficient alternative to traditional methods.

In addition to its battery recycling initiatives, Iondrive holds exclusive worldwide licenses from the University of Adelaide for next-generation battery technologies, including an enhanced performance non-flammable lithiumion based battery and a low-cost, high cycle life water-based battery.

While the main emphasis is on battery technology, Iondrive also maintains a portfolio of exploration projects in South Korea, focusing on lithium. Backed by a first-class technical team, Iondrive is dedicated to advancing sustainable battery technologies and contributing to the circular economy in both Europe and Australia.

**Iondrive Limited**

Annual General Meeting

Friday, 22 November 2024

**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report for the year ended 30 June 2024	Ordinary	284,177,023 100%	0 0%	61,292 0%	20,249,999	284,238,315 100%	0 0%	20,249,999	Carried
2. Withdrawn									
3. Election of Dr John Hamilton as a Director	Ordinary	304,427,022 100%	0 0%	61,292 0%	0	304,488,314 100%	0 0%	0	Carried
4. Election of Mr Adam Slater as a Director	Ordinary	304,427,022 100%	0 0%	61,292 0%	0	304,488,314 100%	0 0%	0	Carried
5. Election of Mr Andrew Sissian as a Director	Ordinary	304,427,022 100%	0 0%	61,292 0%	0	304,488,314 100%	0 0%	0	Carried
6. Issue of options to a Director, Mr McNeilly	Ordinary	302,326,781 99.3%	2,153,946 0.7%	7,587 0%	0	302,334,368 99.3%	2,153,946 0.7%	0	Carried
7. Issue of options to a Director, Mr Sissian	Ordinary	304,326,781 99.9%	153,946 0.1%	7,587 0%	0	304,334,368 99.9%	153,946 0.1%	0	Carried
8. Approval of 10% Placement Facility	Special	302,427,022	2,000,000	61,292	0	302,488,314	2,000,000	0	Carried
		99.3%	0.7%	0%		99.3%	0.7%		

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.