

RESULTS OF ANNUAL GENERAL MEETING

InVert Graphite Limited ACN 101 955 088 (the **Company** or **InVert Graphite**) (ASX: IVG) announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary.

For further information please contact:

info@invertgraphite.com

INVERT GRAPHITE LIMITED

ANNUAL GENERAL MEETING
Thursday, 29 May, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	25,142,980 98.74%	61,651 0.24%	260,169 1.02%	9,100	31,053,149 99.80%	61,651 0.20%	9,100	Carried
2	RE-ELECTION OF MR DOMINIC ALLEN	NA	25,121,774 98.67%	104,193 0.41%	233,421 0.92%	14,512	32,376,445 99.68%	104,193 0.32%	14,512	Carried
3	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	24,819,544 97.46%	412,907 1.62%	233,421 0.92%	8,028	32,074,215 98.73%	412,907 1.27%	8,028	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