

NEWS RELEASE | 25 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 25 November 2020, at 12.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page:

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CFO and Company Secretary



Company Proxy and Poll Results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	1,601,963	11,990	9,310,257	-	2,473,483 (99.5%)	11,990 (0.5%)	9,800,257	Carried on vote by poll
2. Re-election of Director – Mr Adam Parker	10,897,963	15,990	10,257	-	12,259,483 (99.9%)	15,990 (0.1%)	10,257	Carried on vote by poll
3. Approval of 10% Placement Facility	9,777,739	1,136,214	10,257	-	11,139,259 (90.7%)	1,136,214 (9.3%)	10,257	Carried on vote by poll