

ASX release

31 May 2021

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge St  
Sydney NSW 2000

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the annual general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 3.00PM (WST) on 31 May 2021, were all passed on a poll.

### **Proxy Votes received**

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the attachment to this announcement.

### **Poll Results**

Details of the poll results are set out in the attachment to this announcement.

For and on behalf of the Board

Tony Walsh  
**Company Secretary**

# Disclosure of Proxy Votes

## Battery Minerals Limited

Annual General Meeting

Monday, 31 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	327,734,054	318,928,369 97.31%	6,609,185 2.02%	3,854,767	2,196,500 0.67%	321,124,869 97.98%	6,609,185 2.02%	3,854,767
2 Re-election of Mr. Jeff Dowling as a Director	P	341,302,457	336,869,465 98.70%	2,151,492 0.63%	100,000	2,281,500 0.67%	339,150,965 99.37%	2,151,492 0.63%	100,000
3 Election of Mr. Darryl Clark as a Director	P	341,284,957	336,988,465 98.74%	2,014,992 0.59%	117,500	2,281,500 0.67%	339,269,965 99.41%	2,014,992 0.59%	117,500
4 Ratification of Placement Shares	P	332,044,819	327,330,723 98.58%	2,432,596 0.73%	2,448,547	2,281,500 0.69%	329,612,223 99.27%	2,432,596 0.73%	2,448,547
5 Renewal of Employee Option Plan	P	328,054,503	320,284,373 97.63%	5,488,630 1.67%	852,500	2,281,500 0.70%	322,565,873 98.33%	5,488,630 1.67%	852,500

