

ASX release

28 February 2022

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

### **Results of General Meeting on 28 February 2022**

In accordance with Listing Rule 3.13.2, it is confirmed that all six resolutions put to the general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 3.00PM (WST) on 28 February 2022, were 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 in the attachment to this announcement.

For and on behalf of the Board

Tony Walsh  
**Company Secretary**

# Disclosure of Proxy Votes

## Battery Minerals Limited

General Meeting

Monday, 28 February 2022



**Automic**

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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 Ratification of Placement Shares	P	160,041,929	146,259,341 91.39%	12,092,679 7.56%	30,615,848	1,689,909 1.06%	148,449,250 92.47%	12,092,679 7.53%	30,615,848
2 Approval of grant of Director Options to Mr Peter Duerden	P	295,381,963	275,746,196 93.35%	17,945,858 6.08%	717,851	1,689,909 0.57%	277,936,105 93.93%	17,945,858 6.07%	717,851
3 Approval of grant of Director Options to Mr Jeff Dowling	P	295,381,963	251,095,672 85.01%	42,596,382 14.42%	717,851	1,689,909 0.57%	253,285,581 85.60%	42,596,382 14.40%	717,851
4 Approval of grant of Director Options to Dr Darryl Clark	P	285,568,327	266,257,560 93.24%	17,620,858 6.17%	10,531,487	1,689,909 0.59%	268,447,469 93.84%	17,620,858 6.16%	10,531,487
5 Approval of grant of Director Options to Mr David Flanagan	P	295,281,963	250,645,672 84.88%	42,946,382 14.54%	817,851	1,689,909 0.57%	252,835,581 85.48%	42,946,382 14.52%	817,851
6 Section 195 Approval	P	284,090,077	246,548,073 86.79%	35,794,244 12.60%	12,009,737	1,747,760 0.62%	248,795,833 87.42%	35,794,244 12.58%	12,009,737

