

ASX release

31 May 2022

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

Results of Annual General Meeting on 31 May 2022

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

Annual General Meeting

Tuesday, 31 May 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	353,804,627	234,896,612 66.39%	44,953,524 12.71%	1,067,094	73,954,491 20.90%	308,851,103 77.41%	90,150,364 22.59%	1,067,094
2 Re-election of Mr. David Flanagan as a Director	P	371,682,849	218,371,001 58.75%	79,357,357 21.35%	0	73,954,491 19.90%	295,007,310 70.31%	124,554,197 29.69%	0
3 Ratification of issue of Vendor Shares	P	308,299,948	191,121,433 61.99%	43,224,024 14.02%	63,382,901	73,954,491 23.99%	312,954,582 87.86%	43,224,024 12.14%	63,382,901
4 Approval to issue Deferred Consideration Shares	P	308,299,948	190,786,657 61.88%	43,558,800 14.13%	63,382,901	73,954,491 23.99%	267,422,966 75.08%	88,755,640 24.92%	63,382,901
5 Approval of 10% Placement capacity	P	369,551,666	250,884,425 67.89%	44,712,750 12.10%	2,131,183	73,954,491 20.01%	372,717,574 89.29%	44,712,750 10.71%	2,131,183
6 Adoption of New Constitution	P	369,551,666	278,449,709 75.35%	17,147,466 4.64%	2,131,183	73,954,491 20.01%	400,282,858 95.89%	17,147,466 4.11%	2,131,183

