

ASX release

29 July 2022

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

### **Results of General Meeting on 29 July 2022**

In accordance with Listing Rule 3.13.2, it is confirmed that all seven resolutions put to the general meeting of the shareholders of Battery Minerals Limited (ASX: BAT), held at 3.00PM AWST on 29 July 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 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

Friday, 29 July 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](mailto: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 Ratify the Issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	421,001,268	368,794,461 87.60%	44,289,182 10.52%	1,554,774	7,917,625 1.88%	386,891,396 89.73%	44,289,182 10.27%	1,554,774
2 Ratify the Issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	421,001,268	368,794,461 87.60%	44,289,182 10.52%	1,554,774	7,917,625 1.88%	386,891,396 89.73%	44,289,182 10.27%	1,554,774
3 Issue of Tranche 2 Placement Shares to Mr David Flanagan	P	504,380,811	446,749,792 88.57%	49,713,394 9.86%	1,120,000	7,917,625 1.57%	457,849,235 90.21%	49,713,394 9.79%	1,120,000
4 Issue of Tranche 2 Placement Shares to Mr Peter Duerden	P	504,380,811	446,949,792 88.61%	49,513,394 9.82%	1,120,000	7,917,625 1.57%	465,046,727 90.38%	49,513,394 9.62%	1,120,000
5 Issue of Tranche 2 Placement Shares to Mr Jeff Dowling	P	504,380,811	446,949,792 88.61%	49,513,394 9.82%	1,120,000	7,917,625 1.57%	462,364,909 90.33%	49,513,394 9.67%	1,120,000
6 Issue of Tranche 2 Placement Shares to Mr Darryl Clark	P	504,078,537	446,949,792 88.67%	49,211,120 9.76%	1,422,274	7,917,625 1.57%	465,046,727 90.43%	49,211,120 9.57%	1,422,274
7 Issue of Tranche 2 Placement Shares to Mr Tony Walsh	P	504,078,537	446,949,792 88.67%	49,211,120 9.76%	1,422,274	7,917,625 1.57%	465,046,727 90.43%	49,211,120 9.57%	1,422,274

