



## RESULTS OF ANNUAL GENERAL MEETING 23 November 2022

Botala Energy Limited (ACN 626 751 620) (ASX:BTE) (**Company**) is please to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit <https://www.botalaenergy.com/site/content/> or contact Craig Basson – Company Secretary.

Botala Energy Limited		
ABN		Date of meeting
41 626 751 620		23 November 2022

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the General Meeting agenda:

Resolutions voted on at the meeting					If decided by poll						Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Abstained		For	Against	Abstain	Discretion
No	Short Description				Number	%	Number	%	Number	%	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	No	2,183,425	100	Nil	-	-	-	41,001,357	90,000	-	28,306,557
2	Election of Director – Peter Grant	Passed	Poll	No	2,183,425	100	Nil	-	-	-	94,472,964	25,000	1,987,778	28,306,557
3	Approval of 10% Placement Facility	Passed	Poll	No	2,183,425	100	Nil	-	-	-	96,390,742	50,000	45,000	28,306,557
4	Modification of Existing Constitution	Passed	Poll	No	2,183,425	100	Nil	-	-	-	96,340,742	50,000	95,000	28,306,557
5	Approval of New Plan	Passed	Poll	No	2,183,425	100	Nil	-	-	-	96,370,742	70,000	45,000	28,306,557
6	Approval of Potential Termination Benefits	Passed	Poll	No	2,183,425	100	Nil	-	-	-	96,330,742	110,000	45,000	28,306,557
7	Appointment of Auditor	Passed	Poll	No	2,183,425	100	Nil	-	-	-	96,470,742	15,000	-	28,306,557

*\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.*