

## Results of Annual General Meeting

Diversified battery anode materials company **EcoGraf Limited (EcoGraf or the Company)** (ASX: **EGR**; FSE: **FMK**; OTCQX: **ECGFF**) advises that all resolutions considered at the Annual General Meeting of the Company held earlier today were determined by a poll.

The results of the Annual General Meeting are set out in the attached document.

This announcement is authorised for release by Andrew Spinks, Managing Director.

**For further information, please contact:**

### INVESTORS & MEDIA

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### About EcoGraf

**EcoGraf** is building a vertically integrated battery anode materials business to produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets. Over US\$30 million has been invested to date to create a highly attractive mining and mineral processing graphite business.

In Tanzania, the Company is developing the **TanzGraphite** natural flake graphite business, commencing with the Epanko Graphite Project, to provide a long-term, scalable supply of feedstock for the EcoGraf™ battery anode material processing facilities, together with high quality large flake graphite products for industrial applications.

Using a superior, environmentally responsible EcoGraf HF<sup>free</sup>™ purification technology, the Company plans to produce high performance battery anode material to support electric vehicle, battery and anode manufacturers in Asia, Europe and North America as the world transitions to clean, renewable energy. In addition, EcoGraf's breakthrough recovery of battery anode material using its EcoGraf™ purification process will enable battery supply chain customers to reduce their CO<sub>2</sub> emissions and lower battery costs.

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	91,502,499 74.05%	31,741,302 25.69%	331,312 0.27%	14,365,202	91,833,811 74.24%	31,860,812 25.76%	14,365,202	Carried
2	RE-ELECTION OF DIRECTOR JOHN CONIDI	NA	119,023,198 74.54%	40,330,216 25.26%	330,039 0.21%	559,701	119,353,237 74.69%	40,449,726 25.31%	559,701	Carried
3	EQUITY SETTLED SHORT-TERM INCENTIVE FOR THE YEAR ENDED 30 JUNE 2022 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ANDREW SPINKS	NA	98,906,997 73.09%	36,174,763 26.73%	249,396 0.18%	12,933,176	99,156,393 73.20%	36,294,273 26.80%	12,933,176	Carried
4	EQUITY SETTLED LONG-TERM INCENTIVE ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ANDREW SPINKS	NA	99,053,877 67.97%	46,386,583 31.83%	284,396 0.20%	2,539,476	99,338,273 68.11%	46,506,093 31.89%	2,539,476	Carried
5	ISSUE OF NON-EXECUTIVE DIRECTOR EQUITY RIGHTS TO DIRECTOR ROBERT PETT	NA	92,327,735 60.57%	59,790,063 39.22%	315,165 0.21%	4,355,576	92,642,900 60.73%	59,909,573 39.27%	4,355,576	Carried
6	ISSUE OF NON-EXECUTIVE DIRECTOR EQUITY RIGHTS TO DIRECTOR JOHN CONIDI	NA	93,252,948 60.80%	59,800,063 38.99%	315,165 0.21%	3,155,576	93,568,113 60.96%	59,919,573 39.04%	3,155,576	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item