

ASX release

31 May 2023

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

### **Results of Annual General Meeting on 31 May 2023**

In accordance with Listing Rule 3.13.2, it is confirmed that twelve of the seventeen resolutions put to the annual general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 3.00PM AWST on 31 May 2023, were passed on a poll. Resolutions 3, 14, 15, 16 and 17 were not passed on a Poll. All other Resolutions 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

Nerida Schmidt  
**Company Secretary**

# Disclosure of Proxy Votes

## Battery Minerals Limited

Annual General Meeting

Wednesday, 31 May 2023



**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 Adoption of Remuneration Report	P	1,051,081,278	1,031,198,796 98.11%	8,852,482 0.84%	15,721,579	11,030,000 1.05%	1,042,228,796 99.16%	8,852,482 0.84%	15,721,579
2 Re-election of Mr Darryl Clark as a Director	P	1,095,436,278	1,072,774,913 97.93%	11,546,365 1.05%	14,705,677	11,115,000 1.01%	1,087,736,066 98.95%	11,546,365 1.05%	14,705,677
3 Approval of 10% Placement capacity	P	1,106,933,102	742,969,909 67.12%	362,348,193 32.73%	3,208,853	1,615,000 0.15%	748,431,062 67.38%	362,348,193 32.62%	3,208,853
4 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	718,494,596	633,398,755 88.16%	71,612,901 9.97%	208,196,053	13,482,940 1.88%	650,727,848 90.09%	71,612,901 9.91%	208,196,053
5 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	718,494,596	633,068,755 88.11%	71,612,901 9.97%	208,196,053	13,812,940 1.92%	650,727,848 90.09%	71,612,901 9.91%	208,196,053
6 Ratification of Prior Issue of Joint Lead Manager Options	P	900,945,902	806,134,106 89.48%	81,328,856 9.03%	209,196,053	13,482,940 1.50%	823,463,199 91.01%	81,328,856 8.99%	209,196,053
7 Issue of Tranche 2 Placement Shares to Mr Peter Duerden	P	1,090,466,955	998,884,706 91.60%	78,467,249 7.20%	19,675,000	13,115,000 1.20%	1,011,999,706 92.80%	78,467,249 7.20%	19,675,000

			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
8 Issue of Tranche 2 Placement Shares to Mr Jeff Dowling	P	1,087,461,251	995,549,002 91.55%	78,467,249 7.22%	22,680,704	13,445,000 1.24%	1,012,840,155 92.81%	78,467,249 7.19%	22,680,704
9 Shares to be issued to Related Party in lieu of fees – Peter Duerden	P	1,098,536,955	1,016,543,526 92.54%	81,378,429 7.41%	1,605,000	615,000 0.06%	1,017,158,526 92.59%	81,378,429 7.41%	1,605,000
10 Shares to be issued to Related Party in lieu of fees – Jeff Dowling	P	1,099,231,672	1,081,138,244 98.35%	17,478,428 1.59%	536,158	615,000 0.06%	1,085,599,397 98.42%	17,478,428 1.58%	536,158
11 Shares to be issued to Related Party in lieu of fees – Darryl Clark	P	1,097,515,627	1,079,356,533 98.35%	17,544,094 1.60%	505,000	615,000 0.06%	1,083,817,686 98.41%	17,544,094 1.59%	505,000
12 Consolidation of Capital	P	1,109,529,681	1,011,841,408 91.20%	97,058,273 8.75%	612,274	630,000 0.06%	1,016,317,561 91.28%	97,058,273 8.72%	612,274
13 Adoption of Employee Securities Incentive Plan	P	1,065,867,700	985,652,052 92.47%	79,600,648 7.47%	601,824	615,000 0.06%	986,267,052 92.53%	79,600,648 7.47%	601,824
14 Issue of Options to Director - Peter Duerden	P	1,099,396,797	504,136,600 45.86%	593,645,197 54.00%	745,158	1,615,000 0.15%	505,751,600 46.00%	593,645,197 54.00%	745,158
15 Issue of Options to Director - David Flanagan	P	1,098,914,310	503,654,113 45.83%	593,645,197 54.02%	384,000	1,615,000 0.15%	509,115,266 46.17%	593,645,197 53.83%	384,000
16 Issue of Options to Director - Jeff Dowling	P	1,099,022,672	503,887,475 45.85%	593,520,197 54.00%	745,158	1,615,000 0.15%	509,348,628 46.18%	593,520,197 53.82%	745,158
17 Issue of Options to Director - Darryl Clark	P	1,087,231,344	491,641,147 45.22%	593,645,197 54.60%	12,536,486	1,945,000 0.18%	497,432,300 45.59%	593,645,197 54.41%	12,536,486

