



**BERKELEY**energía

**NEWS RELEASE** | 21 November 2023

## **RESULTS OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 21 November 2023, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

**For further information please contact:**

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*This announcement has been authorised for release by the Company Secretary.*



## Company Proxy and Poll Results

| Resolution                                  | Number of Proxy Votes |           |            |                    | Number of Votes cast on the Poll |                   |            | Result                  |
|---|-----------------------|-----------|------------|--------------------|----------------------------------|-------------------|------------|-------------------------|
|   | For                   | Against   | Abstain    | Proxy's Discretion | For                              | Against           | Abstain    |                         |
| 1. Remuneration Report                      | 82,225,452            | 26,766    | 12,100,000 | -                  | 82,425,452<br>(99.99%)           | 26,766<br>(0.01%) | 14,590,000 | Carried on vote by poll |
| 2. Re-election of Director – Mr Adam Parker | 87,336,249            | 7,015,969 | -          | -                  | 90,026,249<br>(93%)              | 7,015,969<br>(7%) | -          | Carried on vote by poll |
| 3. Adoption of New Constitution             | 94,325,452            | 26,766    | -          | -                  | 97,015,452<br>(99.99%)           | 26,766<br>(0.01%) | -          | Carried on vote by poll |
| 4. Approval of 10% Placement Facility       | 88,136,249            | 6,215,969 | -          | -                  | 90,826,249<br>(94%)              | 6,215,969<br>(6%) | -          | Carried on vote by poll |