



## RESULTS OF ANNUAL GENERAL MEETING 22 November 2023

Botala Energy Ltd (ACN 626 751 620) (ASX:BTE) (**Company**) is pleased 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 Ltd		
ABN		Date of meeting
41 626 751 620		22 November 2023

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the Annual 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	4,027,166	100	Nil	-	-	-	14,305,351	80,000	-	20,000
2	Election of Director – Craig Basson	Passed	Poll	No	4,027,166	100	Nil	-	-	-	66,853,274	-	5,920,000	20,000
3	Approval of 10% Placement Facility	Passed	Poll	No	4,027,166	100	Nil	-	-	-	72,692,427	20,847	35,000	45,000
4	Ratification of issue of Placement Shares	Passed	Poll	No	4,027,166	100	Nil	-	-	-	72,373,762	45,847	35,000	40,000
5	Approval of issue of Placement Options	Passed	Poll	No	4,027,166	100	Nil	-	-	-	72,383,762	45,847	35,000	30,000
6a	Approval of issue of up to 5,555,555 Director Placement Shares and 5,555,555 Director Placement Options to Dr Wolf Martinick	Passed	Poll	No	4,027,166	100	Nil	-	-	-	33,749,836	100,847	-	-
6b	Approval of issue of up to 55,556 Director Placement Shares and 55,556 Director Placement Options to Mr Peter Grant	Passed	Poll	No	4,027,166	100	Nil	-	-	-	70,714,649	100,847	1,977,778	-
6c	Approval of issue of up to 222,222 Director	Passed	Poll	No	4,027,166	100	Nil	-	-	-	66,584,873	100,847	5,920,000	-

	Placement Shares and 222,222 Director Placement Options to Mr Craig Basson													
7	Ratification of issue of Equipment provider Shares	Passed	Poll	No	4,027,166	100	Nil	-	-	-	72,728,274	45,000	-	20,000
8	Approval of issue of Joint Lead Manager Options	Passed	Poll	No	4,027,166	100	Nil	-	-	-	72,203,274	50,000	500,000	40,000

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