

## Results of Annual General Meeting

Battery Age Minerals Ltd (ASX: **BM8**; “**Battery Age**” or “**the Company**”) confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

[END]

*Release authorised by the Board of Directors of Battery Age Minerals Ltd*

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	7,793,712 96.76%	223,047 2.77%	38,100 0.47%	283,300	7,841,812 97.23%	223,047 2.77%	308,300	Carried
2 Re-Election of Director - Gerry Fahey	Ordinary	15,881,669 99.67%	10,498 0.07%	41,400 0.26%	45,000	16,583,069 99.94%	10,498 0.06%	45,000	Carried
3 Approval of 10% Placement Facility	Special	15,596,785 98.01%	258,132 1.62%	57,400 0.37%	66,250	16,376,685 98.45%	258,132 1.55%	66,250	Carried
4A Ratification of prior issue of 4,029,901 FT Shares issued under Listing Rule 7.1	Ordinary	15,619,325 98.16%	251,592 1.58%	41,400 0.26%	66,250	16,383,225 98.49%	251,592 1.51%	66,250	Carried
4B Ratification of prior issue of 7,696,648 FT Shares issued under Listing Rule 7.1A	Ordinary	15,615,855 98.17%	250,092 1.57%	41,400 0.26%	71,220	16,379,755 98.50%	250,092 1.50%	71,220	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	13,945,266 99.35%	50,092 0.36%	41,400 0.29%	271,220	14,709,166 99.66%	50,092 0.34%	271,220	Carried
6 Issue of Incentive Performance Rights to Gerard O'Donovan	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
7 Cancellation of Existing Performance Rights to Gerard O'Donovan	Ordinary	Resolution Withdrawn				Resolution Withdrawn			

8 Approval of potential termination benefits under the Plan	Ordinary	6,999,862	1,230,647	41,400	66,250	7,051,262	1,230,647	91,250	Carried
		84.62%	14.88%	0.50%		85.14%	14.86%		

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