

ASX Release / 27 November 2023

## Results of Annual General Meeting

Vertically integrated battery anode materials developer **EcoGraf Limited** (“EcoGraf” or “the Company”) (ASX: EGR) is pleased to confirm, as per the attached schedule, the results of resolutions considered at the Annual General Meeting of the Company held today, all of which were determined by poll.

Although the Company received a second successive vote of at least 25% against the adoption of its Remuneration Report, the related spill resolution was not carried.

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

**For further information, please contact:**

### INVESTORS

**Andrew Spinks**  
Managing Director  
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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 graphite mining and mineral processing 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 EcoGraf™ battery anode material processing facilities, together with high quality large flake graphite products for specialised industrial applications.

Using its environmentally superior EcoGraf HF<sup>free</sup>™ purification technology, the Company will upgrade the flake graphite to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America as the world transitions to clean, renewable energy.

Battery recycling is critical to improving supply chain sustainability and the Company’s successful application of the EcoGraf™ purification process to recycle battery anode material provides it with a unique ability to support customers to reduce CO<sub>2</sub> emissions and lower battery costs.

Follow EcoGraf on LinkedIn, Twitter, Facebook and YouTube or sign up to the Company’s mailing list for the latest announcements, media releases and market news.

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ANNUAL GENERAL MEETING  
Monday, 27 November, 2023

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
01	ADOPTION OF REMUNERATION REPORT	Y	74,009,584 69.09%	31,382,269 29.30%	1,730,457 1.62%	1,222,600	75,740,041 70.70%	31,382,269 29.30%	1,307,600	Carried
02	SPILL RESOLUTION	NA	29,315,956 28.78%	71,695,111 70.39%	847,701 0.83%	6,486,142	29,315,956 29.02%	71,695,111 70.98%	7,415,843	Not Carried
03	RE-ELECTION OF DIRECTOR KEITH JONES	NA	96,997,561 78.84%	23,229,729 18.88%	2,799,712 2.28%	3,495,747	105,730,633 81.99%	23,229,729 18.01%	3,495,747	Carried
04	RE-ELECTION OF DIRECTOR ROBERT PETT	NA	85,416,344 70.71%	33,606,361 27.82%	1,783,045 1.48%	5,716,999	93,132,749 73.48%	33,606,361 26.52%	5,716,999	Carried
05	EQUITY SETTLED SHORT-TERM INCENTIVE FOR THE YEAR ENDED 30 JUNE 2023 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ANDREW SPINKS	NA	67,218,023 62.72%	39,324,824 36.69%	637,260 0.59%	1,164,803	73,703,643 65.21%	39,324,824 34.79%	1,164,803	Carried
06	EQUITY SETTLED LONG-TERM INCENTIVE ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ANDREW SPINKS	NA	68,540,538 63.34%	39,041,129 36.08%	636,440 0.59%	3,556,237	75,025,338 65.77%	39,041,129 34.23%	3,556,237	Carried
07	ISSUE OF NON-EXECUTIVE DIRECTOR EQUITY RIGHTS TO DIRECTOR KEITH JONES	NA	46,339,979 38.63%	71,969,115 60.00%	1,637,297 1.37%	6,576,358	53,825,636 42.79%	71,969,115 57.21%	6,661,358	Not Carried
08	ADOPTION OF ECOGRAF SECURITIES PLAN	NA	67,847,523 63.58%	37,147,309 34.81%	1,725,440 1.62%	1,624,638	69,572,963 65.19%	37,147,309 34.81%	1,709,638	Carried
09	NON-EXECUTIVE DIRECTORS REMUNERATION	NA	66,052,359 65.07%	33,736,608 33.23%	1,723,790 1.70%	6,832,153	67,776,149 66.77%	33,736,608 33.23%	6,917,153	Carried
10	REPLACEMENT OF CONSTITUTION	NA	91,044,795 76.44%	26,197,482 22.00%	1,860,542 1.56%	7,419,930	98,838,697 79.05%	26,197,482 20.95%	7,419,930	Carried



**ECOGRAF LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 27 November, 2023

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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
11	APPROVAL OF 7.1A MANDATE	NA	93,275,475 76.09%	27,523,063 22.45%	1,788,575 1.46%	3,935,636	100,997,410 78.58%	27,523,063 21.42%	3,935,636	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