

Disclosure of Proxy Votes

Battery Minerals Limited

General Meeting

Friday, 15 December 2023



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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)			Results
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	OUTCOME
1 Change of Company Name	P	52,031,022	50,849,429 97.73%	1,073,876 2.06%	28,815	107,717 0.21%	52,112,813 97.98%	1,073,876 2.02%	28,815	Passed
2 Issue of Performance Rights to Related Party – Mr Peter Duerden	P	50,339,294	43,653,183 86.72%	6,574,394 13.06%	72,600	111,717 0.22%	44,920,567 87.23%	6,574,394 12.77%	72,600	Passed
3 Issue of Performance Rights to Related Party – Mr Darryl Clark	P	51,429,683	44,743,572 87.00%	6,574,394 12.78%	72,600	111,717 0.22%	46,010,956 87.50%	6,574,394 12.50%	72,600	Passed
4 Issue of Performance Rights to Related Party – Mr Andrew Stewart	P	52,000,571	45,281,126 87.08%	6,607,728 12.71%	59,266	111,717 0.21%	46,548,510 87.57%	6,607,728 12.43%	59,266	Passed
5 Approval to Issue Consideration Shares	P	52,059,837	51,359,549 98.65%	588,571 1.13%	0	111,717 0.21%	52,626,933 98.89%	588,571 1.11%	0	Passed
6 Approval to Issue Tranche 1 Options	P	52,059,837	51,070,912 98.10%	566,208 1.09%	0	422,717 0.81%	52,649,296 98.94%	566,208 1.06%	0	Passed
7 Approval to Issue Tranche 2 Options	P	52,059,837	51,057,578 98.07%	579,542 1.11%	0	422,717 0.81%	52,635,962 98.91%	579,542 1.09%	0	Passed

