

June 2024 General Meeting Results

5 June 2024

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of a General Meeting (GM) of International Graphite Limited held at 10:00am WST on 5 June 2024 are attached.

All resolutions put to the GM were decided by way of poll.

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Voting Summary Report

International Graphite Limited - General Meeting 5 June 2024

As required by section 251AA of the Corporations Act 2001, the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Proxy Votes (as at proxy close) | | | | Direct Vote | | Total votes cast in the poll (where applicable) | | | Result |
|--|---------------------------------|------------------|----------------------------|-----------------|---------------------|------------|---|------------------|-----------------|---------|
| | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain | |
| 1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1 | 46,754,865 89.32% | 42,331 0.08% | 5,600 0.01% | 56,143 0.11% | 5,492,735 10.49% | - 0.00% | 52,247,600 99.81% | 42,331 0.08% | 56,143 0.11% | Carried |
| 2 ISSUE OF PLACEMENT OF SHARES TO DIRECTOR - PHILIP HEARSE | 46,737,198 97.47% | 115,141 0.24% | 5,600 0.01% | - 0.00% | 1,100,000 2.29% | - 0.00% | 47,837,198 99.76% | 115,141 0.24% | - 0.00% | Carried |