Asian Battery Metals

ASX Announcement: **28 June 2024**

Results of Annual General Meeting

Asian Battery Metals PLC **(ASX: AZ9)** ("**Company**") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Friday 28 June 2024 were passed on a poll.

In accordance with ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised for release by the Company Secretary.

About Asian Battery Metals PLC

Asian Battery Metals PLC is an exploration and development company focused on advancing the 100% owned Oval Cu-Ni, Khukh Tag Graphite and Tsagaan Ders Lithium projects in Mongolia. The Oval Cu-Ni project is a new discovery of a magmatic copper-nickel sulphide mineral system situated in the southwestern part of the country covered by a 100 sq. km area.

Visit ***www.asianbatterymetals.com*** for more information.

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ASIAN BATTERY METALS PLC

Annual General Meeting - 28 June 2024

Voting Results

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	**Resolution Type**	**For**	**Against**	**Abstain**	**Proxy Discretion**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS	Ordinary	97,872,559 (99.76%)	32,250 (0.03%)	200,000 (0.20%)	-	97,872,559 (99.97%)	32,250 (0.03%)	200,000	Carried
2. TO RE-APPOINT KEITH COUGHLAN AS A DIRECTOR OF THE COMPANY	Ordinary	Withdrawn				Withdrawn			Withdrawn
3. TO APPOINT KIRSTEN LIVERMORE AS A DIRECTOR OF THE COMPANY	Ordinary	98,072,559 (99.97%)	32,250 (0.03%)	-		98,072,559 (99.97%)	32,250 (0.03%)	-	Carried
4. APPOINTMENT OF AUDITOR	Special	97,872,559 (99.76%)	32,250 (0.03%)	200,000 (0.20%)	-	97,872,559 (99.97%)	32,250 (0.03%)	200,000	Carried
5. DIRECTORS' GENERAL AUTHORITY TO ALLOT EQUITY SECURITIES	Ordinary	97,900,559 (99.79%)	204,250 (0.21%)	-	-	97,900,559 (99.79%)	204,250 (0.21%)	-	Carried
6. DISAPPLICATION OF PRE-EMPTION RIGHTS	Special	97,872,559 (99.76%)	32,250 (0.03%)	200,000 (0.20%)	-	97,872,559 (99.97%)	32,250 (0.03%)	200,000	Carried

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