



First Floor, 333 Charles St,
North Perth, WA Australia 6006

ACN 624 579 326

P 61.8.9380 9277

20 November 2024

By eLodgement

2024 Annual General Meeting Results

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting (AGM) of International Graphite Limited are attached.

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

This announcement has been authorised by Robert Hodby, Company Secretary.

FOR MORE INFORMATION CONTACT:

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RESULTS OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING WEDNESDAY 20 NOVEMBER 2024

Resolution	Proxy Votes				Poll Results			Outcome
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1 Adoption of Remuneration Report	35,088,825 93.49%	563,154 1.50%	250,941	1,862,017 5.01%	60,445,615 99.08%	563,154 0.92%	6,485,941	Passed
2 Re-election of a Director - Mr Matthew O'Kane	54,731,189 96.41%	161,462 0.28%	452,506	1,878,452 3.31%	66,853,742 99.76%	161,462 0.24%	482,506	Passed
3 Approval of 10% placement facility under listing rule 7.1A	54,356,555 95.38%	633,744 1.12%	235,941	1,997,369 3.50%	66,603,025 99.06%	633,744 0.94%	235,941	Passed