

14 August 2025

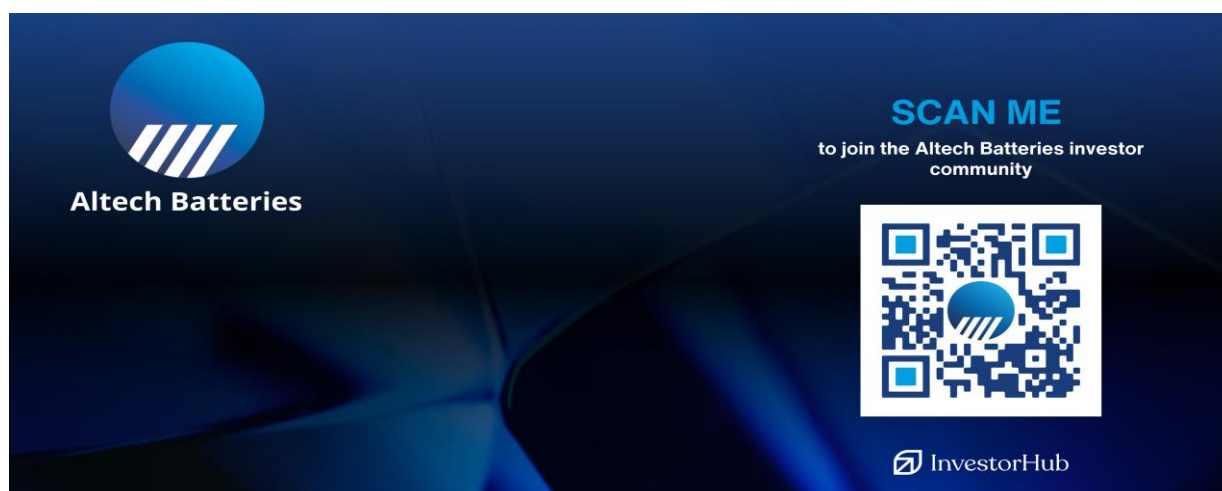
ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 14 August 2025 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Iggy Tan (Managing Director)

Altech's interactive Investor Hub is a dedicated channel where we interact regularly with shareholders and investors who wish to stay up-to-date and to connect with the Altech Batteries leadership team. Sign on at our Investor Hub <https://investorhub.altechgroup.com> or alternatively, scan the QR code below.



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Disclosure of Proxy Votes

Altech Batteries Limited

General Meeting
Thursday, 14 August 2025

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. APPROVAL OF ISSUE OF SECURITIES TO ALTECH ADVANCED MATERIALS AG | P | 293,271,690 | 280,560,139 95.67% | 11,595,283 3.95% | 1,508,524 | 1,116,268 0.38% | 282,215,938 96.05% | 11,595,283 3.95% | 1,116,268 | Carried |
| 2. APPROVAL OF ACQUISITION BY THE COMPANY OF A RELEVANT INTEREST IN SHARES | P | 293,332,110 | 280,752,384 95.71% | 11,463,458 3.91% | 1,448,104 | 1,116,268 0.38% | 282,408,183 96.10% | 11,463,458 3.90% | 1,116,268 | Carried |