

26 May 2017

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge St  
Sydney NSW 2000

By E-lodgment

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the annual general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 3.00PM (WST) on 26 May 2017, were passed unanimously on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Mr Brett Smith as a Director
- Resolution 3: Ratification of the grant of Advisor Options
- Resolution 4: Approval of 10% Placement Facility
- Resolution 5: Approval of grant of Incentive Options to Mr David Flanagan
- Resolution 6: Approval of grant of Incentive Options to Ms Cherie Leeden
- Resolution 7: Re-election of Mr Paul Glasson as a Director
- Resolution 8: Approval of grant of Incentive Options to Mr Paul Glasson
- Resolution 9: Approval of Proportional Takeover Provisions

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the proxy summary below:

#### **AUSTRALIA**

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ABN 75 152 071 095

Res.	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received			
		For	Against	Proxy's Discretion	Abstain
1.	S	102,610,648	907,707	3,369,316	104,954
2.	S	102,769,648	594,207	3,333,316	295,454
3.	S	99,575,408	4,576,823	3,333,316	-
4.	S	103,755,356	376,875	3,333,316	20,000
5.	S	102,796,195	1,330,036	3,333,316	26,000
6.	S	103,067,545	1,144,036	3,248,366	26,000
7.	S	103,782,777	28,000	3,379,316	295,454
8.	S	103,305,902	774,329	3,379,316	26,000
9.	S	103,045,368	250,000	4,151,679	38,500

It is advised that resolution 4 and 9 are special resolutions and therefore required approval of 75% of the votes cast by Shareholders present and eligible to vote. These resolutions were passed unanimously on a show of hands.

For and on behalf of the Board



Steven Wood  
Joint Company Secretary

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