

RESULTS OF GENERAL MEETING

IONDRIVE LIMITED (ASX: ION) (Iondrive or the Company) is pleased to provide, in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of resolutions voted on at the General Meeting held today, Thursday 18th July 2024. All resolutions were carried by a large margin.

Resolution 1 – Ratification of past issue of shares to clients of Prenzler Group Pty Ltd

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
216,221,291	3,294	11,000	7,587

Poll Results			
For	Against	Abstain	
216,228,878	3,294	11,000	
100.0%	0.0%		

Resolution 2 – Approval for proposed issue of shares to clients of the Prenzler Group Pty Ltd

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
126,440,248	19,514	89,775,823	7,587

Poll Results			
For	Against	Abstain	
126,447,835	19,514	89,775,823	
99.98%	0.02%		

Resolution 3 – Approval for proposed issue of shares to Strata Investment Holdings Plc

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
122,901,403	22,908	93,311,274	7,587

Poll Results			
For	Against	Abstain	
122,908,990	22,908	93,311,274	
99.98%	0.02%		

Resolution 4 – Approval for proposed issue of shares to a director, Michael McNeilly

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
216,207,677	27,908	-	7,587

Poll Results		
For	Against	Abstain
216,215,264	27,908	-
99.99%	0.01%	

Resolution 5 – Approval for proposed issue of shares to a director, John Hamilton

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
216,207,677	27,908	-	7,587

Poll Results		
For	Against	Abstain
216,215,264	27,908	-
99.99%	0.01%	

Resolution 6 – Approval for proposed issue of shares to a director, Adam Slater

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
216,207,677	27,908	-	7,587

Poll Results		
For	Against	Abstain
216,215,264	27,908	-
99.99%	0.01%	

Resolution 7 – Approval for proposed issue of shares to a director, Andrew Sissian

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
216,207,677	27,908	-	7,587

Poll Results		
For	Against	Abstain
216,215,264	27,908	-
99.99%	0.01%	

Resolution 8 – Approval for proposed issue of shares to a former director, Robert Smillie

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
214,704,383	27,908	1,503,294	7,587

Poll Results			
For	Against	Abstain	
214,711,970	27,908	1,503,294	
99.99%	0.01%		

Resolution 9 – Approval for the proposed issue of securities to Company Executives

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
205,657,497	9,574,794	1,003,294	7,587

Poll Results			
For	Against	Abstain	
205,665,084	9,574,794	1,003,294	
95.55%	4.45%		

Resolution 10 – Approval for the proposed increase in aggregate fees payable to Directors

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
210,287,716	27,908	5,919,961	7,587

Poll Results			
For	Against	Abstain	
210,295,303	27,908	5,919,961	
99.99%	0.01%		

Resolution 11 – Approval for the proposed issue of options to Robert Smillie

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
214,704,383	31,202	1,500,000	7,587

Poll Results			
For	Against	Abstain	
214,711,970	31,202	1,500,000	
99.99%	0.01%		

Resolution 12 – Approval of Employee Incentive Plan

The motion was carried as an ordinary resolution.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
209,297,698	15,220	6,922,667	7,587

Poll Results		
For	Against	Abstain
209,305,285	15,220	6,922,667
99.99%	0.01%	

Authorised for release by the Company Secretary of Iondrive Limited.

Further Information

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Iondrive Limited: Company Profile

Iondrive is an emerging leader in battery recycling technology, listed on the Australian Securities Exchange (ASX ticker "ION"). The company's primary focus is on developing and commercialising innovative solutions for lithium battery recycling. Iondrive's Hydrometallurgical Battery Recycling project employs a patented, environmentally safe solvent to gently separate critical components from used batteries, providing a safer and more efficient alternative to traditional methods.

In addition to its battery recycling initiatives, Iondrive holds exclusive worldwide licenses from the University of Adelaide for next-generation battery technologies, including an enhanced performance non-flammable lithium-ion based battery and a low-cost, high cycle life water-based battery.

While the main emphasis is on battery technology, Iondrive also maintains a portfolio of exploration projects in South Korea, focusing on lithium. Backed by a first-class technical team, Iondrive is dedicated to advancing sustainable battery technologies and contributing to the circular economy in both Europe and Australia.