

RESULTS OF GENERAL MEETING

Iondrive Limited (ASX: ION) (“Iondrive” or the “Company”) is pleased to provide the voting results from today’s General Meeting, noting all resolutions were decided by a poll and all were carried by a large margin.

The attached schedules detail the proxy votes received and the poll voting results. These results are provided in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001.

Approved for release by the Company Secretary of the Iondrive Board.

– ENDS –

Authorised for release by the Company Secretary of Iondrive Limited.

Further Information

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Iondrive Limited: Company Profile

Iondrive, listed on the Australian Securities Exchange (ASX: ION), is a pioneering company in battery recycling technology. Its patented Deep Eutectic Solvent based Battery Recycling process uses an environmentally friendly solvent to safely and efficiently extract critical components from used lithium-ion batteries, offering a superior alternative to conventional methods.

Iondrive also holds exclusive global licenses from the University of Adelaide for advanced battery technologies, including a high-performance lithium-ion battery and a cost-effective, water-based battery with extended cycle life.

Iondrive Limited
General Meeting
Thursday, 20 February 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of past issue of tranche 1 placement shares	Ordinary	238,689,006 100%	0 0%	14,254 0%	116,828,054	250,896,117 100%	0 0%	116,828,054	Carried
2. Approval for proposed issue of tranche 2 placement shares	Ordinary	152,954,367 100%	0 0%	14,254 0%	202,532,693	165,161,478 100%	0 0%	202,532,693	Carried
3. Approval for proposed issue of shares to Strata Investment Holdings Plc	Ordinary	224,487,475 100%	0 0%	14,254 0%	131,029,585	236,694,586 100%	0 0%	131,029,585	Carried
4. Approval for proposed issue of shares to a director, Michael McNeilly	Ordinary	355,517,060, 100%	0 0%	14,254 0%	0	367,724,171 100%	0 0%	0	Carried
5. Approval for proposed issue of shares to a director, John Hamilton	Ordinary	351,072,616 100%	0 0%	14,254 0%	4,444,444	363,279,727 100%	0 0%	4,444,444	Carried
6. Approval for proposed issue of shares to a director, Adam Slater	Ordinary	351,072,616 100%	0 0%	14,254 0%	4,444,444	363,279,727 100%	0 0%	4,444,444	Carried
7. Approval for proposed issue of shares to a director, Andrew Sissian	Ordinary	355,517,060 100%	0 0%	14,254 0%	0	367,724,171 100%	0 0%	0	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
8. Approval for proposed issue of shares to a director, Hugo Schumann	Ordinary	355,517,060 100%	0 0%	14,254 0%	0	367,724,171 100%	0 0%	0	Carried
9. Approval for proposed issue of shares to a joint broker to the placement	Ordinary	355,517,060 100%	0 0%	14,254 0%	0	362,774,171 98.65%	4,950,000 1.35%	0	Carried
10. Ratification of past issue of shares to a consultant	Ordinary	355,390,858 99.97%	90,021 0.03%	14,254 0%	36,181	362,647,969 98.63%	5,040,021 1.37%	36,181	Carried
11. Ratification of past issue of a newly appointed director	Ordinary	355,390,858 99.97%	90,021 0.03%	14,254 0%	36,181	367,597,969 99.98	90,021 0.02%	36,181	Carried

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