

ASX release

30 September 2021

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

### **Results of General Meeting on 30 September 2021**

In accordance with Listing Rule 3.13.2, it is confirmed that the one resolution put to the general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 9.30AM (WST) on 30 September 2021, was passed on a poll.

### **Proxy Votes received**

Details of the instructions given to validly appointed proxies in respect of the one resolution in accordance with S251AA of the Corporations Act are set out in the attachment to this announcement.

### **Poll Results**

Details of the poll results are set out in in the attachment to this announcement.

For and on behalf of the Board

Tony Walsh  
**Company Secretary**

# Disclosure of Proxy Votes

## Battery Minerals Limited

General Meeting

Thursday, 30 September 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of disposal of interest in Mozambique graphite assets	P	199,000,173	187,352,256 94.15%	7,279,632 3.66%	477,892	4,368,285 2.20%	194,639,859 65.55%	102,315,048 34.45%	477,892

