

Results of General Meeting

Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

[END]

Release authorised by the Board of Directors of Battery Age Minerals Ltd

Contacts

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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
1A Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	21,794,125 99.63%	48,896 0.22%	32,184 0.15%	0	22,026,391 99.78%	48,896 0.22%	0	Carried
1B Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	21,795,625 99.63%	47,396 0.22%	32,184 0.15%	0	22,027,891 99.79%	47,396 0.21%	0	Carried
2 Approval to issue Tranche 2 Placement Shares	Ordinary	21,589,187 99.63%	47,396 0.22%	32,184 0.15%	206,438	21,821,453 99.78%	47,396 0.22%	206,438	Carried
3 Approval to issue Director Placement Shares	Ordinary	17,012,397 99.39%	72,396 0.42%	32,184 0.19%	0	17,244,663 99.58%	72,396 0.42%	0	Carried
4 Approval to issue Lead Manager Options	Ordinary	11,589,828 99.10%	72,396 0.62%	32,184 0.28%	0	11,822,094 99.39%	72,396 0.61%	0	Carried

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