

16 December 2022

## Results of Annual General Meeting

Pathfinder Resources Limited (to be renamed Battery Age Minerals Limited) (ASX:PF1) (the “Company”) confirms that all Resolutions put to the Annual 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 -**

This announcement has been authorised by the Board of the Company.

**For further information, please contact:**

Sufian Ahmad | **Non-Executive Chairman**

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**Non-Executive Chairman**  
Sufian Ahmad

**Non-Executive Director**  
Robert Martin

**Non-Executive Director**  
Stephen Windle

**Chief Executive Officer**  
Gerard O'Donovan

**Chief Financial Officer**  
Agha Pervez

**Company Secretary**  
Harry Spindler



Enquiries regarding this announcement  
can be directed to:

**Company Secretary**  
Harry Spindler  
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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
1 Adoption of Remuneration Report	Ordinary	26,044,362 99.82%	11,456 0.04%	34,250 0.13%	36,250	26,938,862 99.96%	11,456 0.04%	36,250	Carried
2 Election of Director - Mr Robert Martin	Ordinary	29,590,290 99.88%	125 0.00%	34,250 0.12%	15,000	32,217,838 100.00%	125 0.00%	15,000	Carried
3 Election of Director - Mr Stephen Windle	Ordinary	29,558,713 99.85%	10,376 0.04%	34,326 0.12%	36,250	32,186,337 99.97%	10,376 0.03%	36,250	Carried
4 Change to Nature and Scale of Activities - Proposed Acquisitions	Ordinary	29,588,959 99.88%	1,456 0.00%	34,250 0.12%	15,000	32,216,507 100.00%	1,456 0.00%	15,000	Carried
5 Approval of 7.1A Mandate	Special	29,567,458 99.88%	1,707 0.01%	34,250 0.12%	36,250	32,195,006 99.99%	1,707 0.01%	36,250	Carried
6 Issue of Shares in consideration for proposed acquisition of Bleiberg Project	Ordinary	29,567,458 99.88%	1,456 0.00%	34,250 0.12%	36,501	32,195,006 100.00%	1,456 0.00%	36,501	Carried
7 Issue of Shares in consideration for proposed acquisition of Falcon Lake Project	Ordinary	29,588,959 99.88%	1,456 0.00%	34,250 0.12%	15,000	32,216,507 100.00%	1,456 0.00%	15,000	Carried
8 Issue of Shares in consideration for corporate advisory services	Ordinary	29,557,458 99.84%	11,707 0.04%	34,250 0.12%	36,250	32,185,006 99.96%	11,707 0.04%	36,250	Carried

9 Issue of Capital Raising Securities	Ordinary	29,535,660 99.77%	33,505 0.11%	34,250 0.12%	36,250	32,163,208 99.90%	33,505 0.10%	36,250	Carried
10 Appointment of Director - Mr Gerry Fahey	Ordinary	29,580,290 99.85%	10,125 0.03%	34,250 0.12%	15,000	32,207,838 99.97%	10,125 0.03%	15,000	Carried
11 Appointment of Director - Dr David Pevcic	Ordinary	29,558,713 99.85%	10,125 0.03%	34,326 0.12%	36,501	32,186,337 99.97%	10,125 0.03%	36,501	Carried
12 Director Participation in Capital Raising - Mr Sufian Ahmad	Ordinary	23,946,641 99.81%	11,783 0.05%	34,250 0.14%	2,158,188	24,958,781 99.95%	11,783 0.05%	2,158,188	Carried
13 Director Participation in Capital Raising - Mr Gerry Fahey	Ordinary	23,968,218 99.81%	1,456 0.01%	44,250 0.18%	15,000	24,990,358 99.99%	1,456 0.01%	15,000	Carried
14 Director Participation in Capital Raising - Mr Robert Martin	Ordinary	23,968,142 99.81%	11,532 0.05%	34,250 0.14%	15,000	24,980,282 99.95%	11,532 0.05%	15,000	Carried
15 Director Participation in Capital Raising - Dr David Pevcic	Ordinary	23,946,641 99.81%	11,532 0.05%	34,250 0.14%	36,501	24,958,781 99.95%	11,532 0.05%	36,501	Carried
16 Section 195 approval	Ordinary	29,557,709 99.85%	11,456 0.04%	34,250 0.12%	36,250	32,185,257 99.96%	11,456 0.04%	36,250	Carried
17 Change of Company name	Special	29,557,458 99.84%	11,707 0.04%	34,250 0.12%	36,250	32,106,006 99.72%	90,707 0.28%	36,250	Carried
18 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	23,946,641 99.81%	11,783 0.05%	34,250 0.14%	36,250	24,958,781 99.95%	11,783 0.05%	36,250	Carried
19 Replacement of Constitution	Special	29,557,633	11,532	34,250	36,250	32,185,181	11,532	36,250	Carried

19 Replacement of Constitution	Special	99.85%	0.04%	0.12%		99.96%	0.04%		
20 Adoption of Employee Incentive Securities Plan	Ordinary	23,967,891	11,783	34,250	15,000	24,980,031	11,783	15,000	Carried
		99.81%	0.05%	0.14%		99.95%	0.05%		
21 Issue of Performance Rights to Mr Gerard O'Donovan	Ordinary	23,946,641	11,783	34,250	36,250	24,958,781	11,783	36,250	Carried
		99.81%	0.05%	0.14%		99.95%	0.05%		

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