

# ASX Announcement

Released 26 November 2025



## Results of Annual General Meeting

**Battery Age Minerals Ltd** (ASX: BM8; “Battery Age” or “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]

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

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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	23,147,443 97.27%	115,869 0.49%	533,134 2.24%	58,300	23,780,577 99.52%	115,869 0.48%	83,300	Carried
2 Election of Director - Mr Ming Tsen (Vincent) Chye	Ordinary	23,394,980 74.20%	23,332 0.07%	8,113,251 25.73%	0	32,174,751 99.93%	23,332 0.07%	0	Carried
3 Re-election of Director - Mr Gerry Fahey	Ordinary	23,394,980 74.20%	23,332 0.07%	8,113,251 25.73%	0	32,112,251 99.93%	23,332 0.07%	62,500	Carried
4 Renewal of proportional takeover plebiscites	Special	23,333,047 74.00%	77,515 0.25%	8,117,251 25.75%	3,750	32,116,818 99.76%	77,515 0.24%	3,750	Carried
5 Approval of 10% Placement Facility (LR 7.1A)	Special	23,359,147 74.11%	47,415 0.15%	8,113,251 25.74%	11,750	32,138,918 99.85%	47,415 0.15%	11,750	Carried
6 Re-approval of Employee Incentive Securities Plan	Ordinary	23,158,729 97.22%	125,833 0.53%	536,434 2.25%	33,750	23,795,163 99.47%	125,833 0.53%	58,750	Carried
7 Approval of potential termination benefits under the Plan	Ordinary	22,923,174 96.28%	350,833 1.47%	536,434 2.25%	44,305	23,559,608 98.53%	350,833 1.47%	69,305	Carried
8 Ratification of agreement to issue Tranche 1 Placement Shares	Ordinary	19,435,698 70.96%	55,629 0.20%	7,898,878 28.84%	8,000	28,001,096 99.80%	55,629 0.20%	8,000	Carried
9 Approval to issue Tranche 2 Placement Shares	Ordinary	14,905,789 65.05%	59,629 0.26%	7,948,878 34.69%	4,483,909	23,521,187 99.75%	59,629 0.25%	4,483,909	Carried
10 Approval to issue Broker Options	Ordinary	14,822,941 64.69%	192,477 0.84%	7,898,878 34.47%	4,483,909	23,388,339 99.18%	192,477 0.82%	4,483,909	Carried

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