

Results of General Meeting

Recharge Metals Limited (ASX: **REC, Recharge** or **the Company**) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. The resolutions were set out in the Notice of Meeting and associated explanatory statement dated 27 February 2026. All resolutions were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised for release by the Board of Recharge Metals Limited.

– ENDS –

For further information, please contact:

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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 Approval to issue Shares in Consideration for the Acquisition	Ordinary	47,027,632 99.77%	10,000 0.02%	100,000 0.21%	1,000,000	47,902,232 99.98%	10,000 0.02%	1,247,936	Carried
2 Approval to issue Options to Rock the Polo Pty Ltd	Ordinary	46,911,311 99.74%	25,000 0.05%	100,000 0.21%	1,101,321	47,785,911 99.95%	25,000 0.05%	1,349,257	Carried
3 Election of Director - Samuel Ekins	Ordinary	46,873,811 99.66%	62,500 0.13%	100,000 0.21%	1,101,321	47,996,347 99.87%	62,500 0.13%	1,101,321	Carried
4 Election of Director - Ben Jones	Ordinary	46,833,811 99.57%	102,500 0.22%	100,000 0.21%	1,101,321	47,956,347 99.79%	102,500 0.21%	1,101,321	Carried
5 Approval to issue Shares to Unrelated Placement Participants	Ordinary	37,813,616 99.71%	10,000 0.03%	100,000 0.26%	6,353,321	38,936,152 99.97%	10,000 0.03%	6,353,321	Carried
6 Approval for Director Participation in Placement – Felicity Repacholi	Ordinary	44,708,811 99.52%	115,000 0.26%	100,000 0.22%	3,213,821	45,831,347 99.75%	115,000 0.25%	3,213,821	Carried
7 Approval for Director Participation in Placement – Chris Zielinski	Ordinary	46,881,311 99.67%	55,000 0.12%	100,000 0.21%	1,101,321	48,003,847 99.89%	55,000 0.11%	1,101,321	Carried
8 Approval for Director Participation in Placement – Ben Vallerine	Ordinary	46,431,311 98.71%	55,000 0.12%	550,000 1.17%	1,101,321	48,003,847 99.89%	55,000 0.11%	1,101,321	Carried
9 Approval to issue Options to Felicity Repacholi	Ordinary	40,890,616 91.02%	72,500 0.16%	3,960,695 8.82%	3,213,821	45,873,847 99.84%	72,500 0.16%	3,213,821	Carried
10 Approval to issue Options to Chris Zielinski	Ordinary	46,823,811 99.55%	112,500 0.24%	100,000 0.21%	1,101,321	47,946,347 99.77%	112,500 0.23%	1,101,321	Carried
11 Approval to issue Options to Ben Vallerine	Ordinary	46,823,811 99.55%	112,500 0.24%	100,000 0.21%	1,101,321	47,946,347 99.77%	112,500 0.23%	1,101,321	Carried
12 Approval to issue Options to Ben Jones	Ordinary	46,823,811 99.55%	112,500 0.24%	100,000 0.21%	1,101,321	47,946,347 99.77%	112,500 0.23%	1,101,321	Carried
13 Approval issue Options and ZEPOs to Samuel Ekins	Ordinary	46,823,811 99.55%	112,500 0.24%	100,000 0.21%	1,101,321	47,946,347 99.77%	112,500 0.23%	1,101,321	Carried

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