NEWS RELEASE | 18 November 2026

Results of Annual General Meeting

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 18 November 2026, at 11.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**). All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary.

BERKELY ENERGIA LIMITED

Annual General Meeting

Wednesday, 18 November 2026

Results of Meeting

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	44,934,582	40,136,670	14,631,742	-	45,434,582 *(53.1%)*	40,136,670 *(49.9%)*	14,631,742	Carried*
2. Re-election of Mr Adam Parker as a Director	83,381,006	16,308,883	13,105	-	83,881,006 *(83.7%)*	16,308,883 *(16.3%)*	13,105	Carried
3. Election of Mr José Bogas Gálvez as a Director	99,688,889	1,000	13,105	-	100,188,889 *(99.9%)*	1,000 *(0.1%)*	13,105	Carried

**Advisory Resolution 1, Remuneration Report, had more than 25% of the votes cast against the resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001*