20 November 2026

# ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 19 November 2026 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Board of Directors

For more information, please contact:
**Corporate**
**Daniel Raihani**
Managing Director
Altech Batteries Limited
Tel: +61 8 6168 1555
Email: info@altechgroup.com

**Martin Stein**
CFO & Company Secretary
Altech Batteries Limited
Tel: +61 8 6168 1555
Email: info@altechgroup.com

# Results of Meeting

**Altech Batteries Limited**

Annual General Meeting

Thursday, 19 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | Proxy Votes (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 657,295,556<br>96.46% | 20,495,540<br>3.01% | 3,866,626 | 3,619,675<br>0.53% | 662,185,231<br>96.43% | 24,543,337<br>3.57% | 4,122,395 | - |
| 2 RE-ELECTION OF NOMINATED DIRECTOR – HANSJOERG PLAGGEMARS | P | 668,380,668<br>97.58% | 11,863,886<br>1.73% | 344,320 | 4,688,523<br>0.68% | 677,642,757<br>98.14% | 12,863,886<br>1.86% | 344,320 | Carried |
| 3 RE-ELECTION OF DIRECTOR – GIUSEPPE ("JOE") GRAZIANO | P | 667,099,806<br>97.40% | 13,153,998<br>1.92% | 385,070 | 4,638,523<br>0.68% | 676,311,895<br>97.95% | 14,153,998<br>2.05% | 385,070 | Carried |
| 4 APPOINTMENT OF AUDITOR | P | 675,064,516<br>98.99% | 2,248,322<br>0.33% | 3,346,036 | 4,618,523<br>0.68% | 685,256,605<br>99.67% | 2,248,322<br>0.33% | 3,346,036 | Carried |