ASX Release

20 November 2026



ASX:REC

Results of Annual General Meeting

In respect to the Annual General Meeting ("AGM") held today 20 November 2026, Recharge Metals Limited (ASX: REC, **Recharge** or the **Company**) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

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

– ENDS –

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Results of Meeting

Recharge Metals Limited

Annual General Meeting

Friday, 20 November 2026

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 close)				Total votes cast in the poll			
Resolution	**For**	**Against**	**Discretion**	**Abstain ***	**For**	**Against**	**Abstained***	**Results**
1. Adoption of Remuneration Report	426,361,675 99.54%	498,304 0.12%	353,225 0.08%	62,402,500 -	427,852,716 99.88%	498,304 0.12%	67,402,500 -	Carried
2. Election of Director Chris Zielinski	489,204,729 98.68%	54,000 0.01%	353,225 0.07%	3,750 -	495,695,770 99.99%	54,000 0.01%	3,750 -	Carried
3. Re-election of Director Felicity Repacholi	489,249,729 98.69%	9,000 0.00%	353,225 0.07%	3,750 -	495,740,770 100.00%	9,000 0.00%	3,750 -	Carried
4. Ratification of prior issue of shares under the October placement	261,669,987 97.57%	19,000 0.01%	353,225 0.13%	227,573,492 -	268,161,028 99.99%	19,000 0.01%	227,573,492 -	Carried
5. Ratification of prior issue of shares under the additional Placement	334,349,116 94.11%	19,000 0.01%	14,764,256 4.16%	140,483,332 -	355,251,188 99.99%	19,000 0.01%	140,483,332 -	Carried
6. Approval of 7.1A mandate	489,194,729 98.68%	64,000 0.01%	353,225 0.07%	3,750 -	495,685,770 99.99%	64,000 0.01%	3,750 -	Carried
7. Change of Company Name	489,173,729 98.67%	85,000 0.02%	353,225 0.07%	3,750 -	495,664,770 99.98%	85,000 0.02%	3,750 -	Carried

*Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.