

ASX Announcement
By eLodgement
23 November 2026

IG6 Advanced Materials Limited Name Change and AGM results

The Board of International Graphite Limited **(ASX: IG6, FWB: H99**) is pleased to confirm shareholders overwhelming support at today's AGM to change the company name to

IG6 Advanced Materials Limited.

Chairman Phil Hearse said, "We thank our shareholders for supporting the Company's evolution into a global, vertically integrated downstream processing business.

"Our facilities in Collie and Porto Marghera, Italy, strategically position IG6 at the centre of critical mineral supply chains across the Asia-Pacific and Europe, unlocking high-value opportunities for our business and partners."

The Company has launched a new website at **www.IG6.com.au.**

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2026 AGM of are attached. All resolutions put to the AGM were decided by way of poll.

Authorised for release by the Board of International Graphite Limited.

Andrew Worland
Managing Director and Chief Executive Officer
E | aworland@ig6.com.au **M |** +61 409 370 792



ADVANCED MATERIALS

RESULTS OF ANNUAL GENERAL MEETING

MONDAY 23 NOVEMBER 2026

Resolution		Proxy Votes				Poll Results			Outcome
		For	Against	Abstain	Proxy's	For	Against	Abstain	
1	Adoption of the Remuneration Report	16,627,900 93.72%	1,110,598 6.26%	224,500	3,000 0.02%	7,316,230 98.80%	95,000 1.20%	500,000	Passed
2	Re-election of a Director – Philip Hearse	45,623,274 98.93%	340,396 0.74%	-	153,000 0.33%	7,911,230 100.00%	- 0%	-	Passed
3	Election of a Director – Aidan Nania	45,863,468 99.67%	0 0%	100,202	153,000 0.33%	7,911,230 100.00%	- 0%	-	Passed
4	Election of a Director – Liam Farley	45,863,468 99.67	0 0%	100,202	153,000 0.33%	7,911,230 100.00%	- 0%	-	Passed
5	Issue of incentive performance rights to director – Andrew Worland	42,493,468 98.17%	790,202 1.83%	2,830,000	3,000 0.01%	7,816,230 98.80%	95,000 1.2%	-	Passed
6	Issue of incentive performance rights to director – Aidan Nania	44,833,072 98.26	790,202 1.73%	490,396	3,000 0.01%	7,316,230 98.80%	95,000 1.20%	500,000	Passed
7	Issue of incentive performance rights to director – David Pass	41,713,072 97.35%	1,130,598 2.64%	3,270,000	3,000 0.01%	7,816,230 98.80%	95,000 1.20%	-	Passed
8	Issue of incentive performance rights to director – Liam Farley	44,833,072 97.53%	1,1,130,598 2.46%	150,000	3,000 0.01%	7,816,230 98.80%	95,000 1.20%	-	Passed
9	Approval of 7.1A mandate	44,623,072 98.73%	420,396 0.93%	920,202	153,000 0.34%	7,816,230 98.80%	95,000 1.20%	-	Passed
10	Approval to change company name	45,735,643 99.76%	90,000 0.20%	270,202	20,825 0.05%	7,646,230 100.00%	- 0%	265,000	Passed



About IG6

IG6 Advanced Materials Limited (ASX: IG6, FWB: H99) is establishing mid-stream graphite processing operations in Australia and Europe to supply advanced industrial graphite products for established markets seeking secure and reliable alternatives to traditional supply chains. Through the Collie Micronising Facility in Western Australia and the Alkeemia / IG6 Joint Venture at Porto Marghera, Italy, the Company is developing a capital-efficient graphite processing platform, supported by proven technologies and industry partnerships. The platform is designed to serve growing demand from industrial, energy storage, advanced manufacturing and defence applications. IG6 also owns the globally significant Springdale Graphite Project in Western Australia, providing long-term feedstock optionality for future scaling of process operations. Strong support from the Australian and Western Australian Governments reflects IG6's significance to national critical minerals capability and regional economic diversification. The company changed its name from International Graphite Limited in November 2026.

Forward-looking statements

Certain statements in this announcement relate to the future, including forward-looking statements relating to the Company and its business. Forward-looking statements include, but are not limited to, statements concerning International Graphite Limited planned business activities and other statements that are not historical facts. When used in this document, the words such as "could", "plan", "estimate", "expect", "intend", "may", potential", "should", and similar expressions are forward looking statements.

These forward-looking statements involve known and unknown risks, uncertainties, assumptions, and other important factors that could cause the actual results, performance or achievements of the Company to be materially different from future results, performance or achievements expressed or implied by such statements. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement and deviations are both normal and to be expected. Neither the Company, its officers nor any other person gives any representation, assurance or guarantee that the events or other matters expressed or implied in any forward-looking statements will actually occur. You are cautioned not to place undue reliance on those statements.

IG6 ADVANCED MATERIALS LIMITED

COLLIE | PORTO MARGHERA | SPRINGDALE

ACN 624 579 326

Head Office: 512 Hay Street, Subiaco Western Australia 6008. **T |** +61 8 9380 9277

For more information contact:
Robert Hodby
CFO/Company Secretary
rhodby@ig6.com.au

www.IG6.com.au

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