RESULTS OF ANNUAL GENERAL MEETING

Iondrive Limited (ASX: ION) ("Iondrive" or "the Company") provides the following announcement in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001. The following proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held earlier today.

Approved for release by the Company Secretary of the Iondrive Board.

Further Information & Investor Relations

Jane Morgan
Investor and Media Relations
jm@janemorganmanagement.com.au
+61 405 555 618

Dr Grant Caffery
Iondrive Limited
Chief Executive Officer
info@iondrive.com.au

About Iondrive Limited

Iondrive is advancing IONSolv™, a metal extraction platform based on deep eutectic solvent chemistry, designed to support selective recovery of critical minerals across multiple feedstocks. The platform is being developed for scalable deployment across rare earths, solar and battery materials, with a focus on commercialisation pathways aligned to emerging critical-minerals supply chains.

Results of Meeting

Iondrive Limited

Iondrive Limited - Annual General Meeting

Wednesday, 25 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 the Remuneration Report for the year ended 30 June 2026	P	397,398,833 99.45%	1,650,109 0.41%	158,250	551,205 0.14%	409,027,876 99.60%	1,650,109 0.40%	188,250	-
2 Re-election of Mr Slater as a director	P	413,179,097 99.68%	783,390 0.19%	0	551,205 0.13%	433,589,649 99.82%	783,390 0.18%	30,000	Carried
3 Election of Mr Duncan Turner as a director	P	412,836,097 99.61%	983,390 0.24%	60,000	634,205 0.15%	433,329,649 99.77%	983,390 0.23%	90,000	Carried
4 Approval for proposed issue of securities to a director, Mr McNeilly	P	400,203,958 97.38%	10,157,355 2.47%	60,000	613,087 0.15%	420,676,392 97.64%	10,157,355 2.36%	90,000	Carried
5 Approval for proposed issue of securities to a director, Mr Turner	P	403,705,850 97.41%	10,159,755 2.45%	60,000	588,087 0.14%	424,153,284 97.66%	10,159,755 2.34%	90,000	Carried
6 Approval for proposed issue of securities to a director, Mr Slater	P	401,055,850 96.80%	12,659,755 3.06%	210,000	588,087 0.14%	421,503,284 97.08%	12,659,755 2.92%	240,000	Carried
7 Approval for proposed issue of securities to a director, Mr Sissian	P	401,023,250 96.80%	12,667,355 3.06%	235,000	588,087 0.14%	417,037,063 97.05%	12,667,355 2.95%	265,000	Carried
8 Approval for proposed issue of securities to a director, Mr Schumann	P	403,530,850 97.41%	10,159,755 2.45%	235,000	588,087 0.14%	423,978,284 97.66%	10,159,755 2.34%	265,000	Carried
9 Approval of 10% Placement Capacity	P	410,038,141 99.55%	1,292,509 0.31%	2,624,250	558,792 0.14%	430,456,280 99.70%	1,292,509 0.30%	2,654,250	Carried