NEWS RELEASE | 19 July 2023

RESULTS OF GENERAL MEETING

Berkeley Energia Limited (**Company**) advises that the Company's General Meeting (**Meeting**) was held today, 19 July 2023, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of Meeting 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.

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

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Company Proxy and Poll Results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Approval to Issue Options to a Director – Mr Francisco Bellón	78,009,649	3,220,624	1,000	-	78,259,649 *(96.05%)*	3,220,624 *(3.95%)*	1,000	Carried on vote by poll
2. Approval to Issue Options to a Director – Mr Robert Behets	78,009,649	3,220,624	1,000	-	78,259,649 *(96.05%)*	3,220,624 *(3.95%)*	1,000	Carried on vote by poll