



BERKELEYenergía

NEWS RELEASE | 19 November 2024

Result of Annual General Meeting

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 19 November 2024, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll, except for resolution 3 which was withdrawn and was not put to the meeting as set out in the Notice of AGM.

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.

For further information please contact:

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



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. Remuneration Report	85,931,549	1,235	15,546,956	15,000	89,280,406 (99.9%)	1,235 (0.1%)	15,546,956	Carried on vote by poll
2. Re-election of Director – Mr Ian Middlemas	64,026,042	37,446,742	6,956	15,000	67,374,899 (64%)	37,446,742 (36%)	6,956	Carried on vote by poll
3. Approval of 10% Placement Facility	Resolution Withdrawn							

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