

ASX Announcement 27 June 2025

Results of Annual General Meeting

Asian Battery Metals PLC (**ASX: AZ9**) ("**Company**") advises that all resolutions put to the Company's shareholders at the Annual General Meeting held on Friday 27 June 2025 were passed on a poll.

In accordance with ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised for release by the Company Secretary.

Phil Rundell
Company Secretary

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain	Excluded	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Appointment of Auditor	Ordinary	64,245,708 97.95%		1,344,493 2.05%		64,245,708 100.00%		1,344,493	Carried
Resolution 2 - Directors' General Authority to Allot Equity Securities	Ordinary	65,030,789 99.15%	500,844 0.76%	58,568 0.09%		65,030,789 99.24%	500,844 0.76%	58,568	Carried
Resolution 3 - Disapplication of Pre- Emptive Rights	Special	65,145,789 99.32%	345,844 0.53%	98,568 0.15%		65,145,789 99.47%	345,844 0.53%	98,568	Carried
Resolution 4 - Relection of a Director - Neil Young	Ordinary	63,242,565 96.42%	35,000 0.05%	2,312,636 3.53%		63,242,565 99.94%	35,000 0.06%	2,312,636	Carried
Resolution 5 - Ratification of Prior Issue of Placement CDIs	Ordinary	63,454,159 87.13%	46,362 0.07%	318,568 0.49%	1,771,112 2.70%	63,454,159 99.93%	46,362 0.07%	318,568	Carried
Resolution 6 - Ratification of Prior Issue of Cleansing CDIs	Ordinary	57,147,544 87.13%	46,362 0.07%	307,568 0.47%	8,088,727 12.33%	57,147,544 99.92%	46,362 0.08%	307,568	Carried
Resolution 7 - Approval to issue Joint Lead Manager Options	Special	55,301,950 84.31%	80,844 0.12%	10,207,407 15.56%		55,301,950 99.85%	80,844 0.15%	10,207,407	Carried
Resolution 8 - Approval of 7.1A Mandate	Ordinary	64,215,778 97.90%	311,362 0.48%	1,063,061 1.62%		64,215,778 99.52%	311,362 0.48%	1,063,061	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.