

14 August 2025

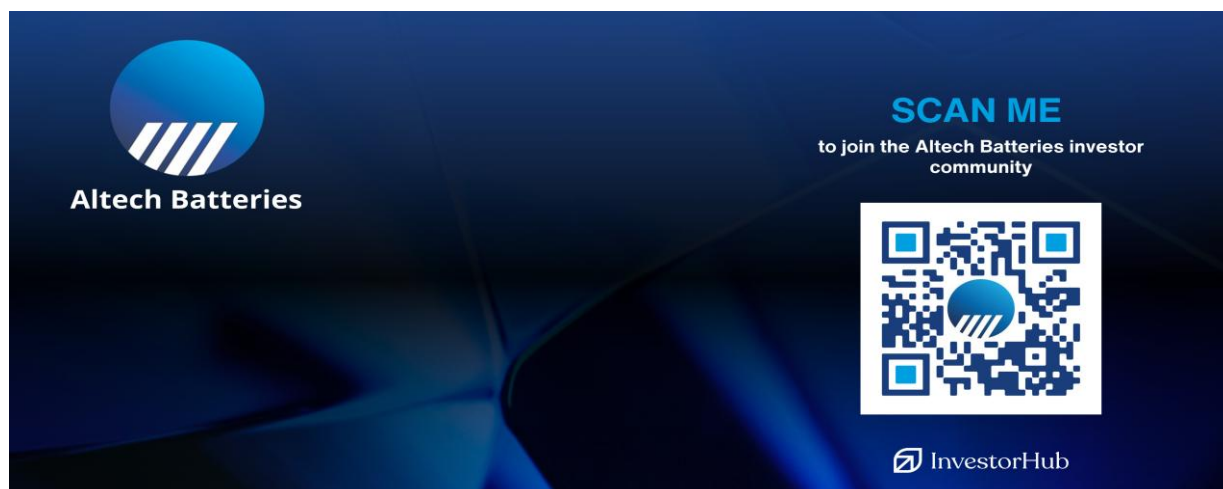
## ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 14 August 2025 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Iggy Tan (Managing Director)

Altech's interactive Investor Hub is a dedicated channel where we interact regularly with shareholders and investors who wish to stay up-to-date and to connect with the Altech Batteries leadership team. Sign on at our Investor Hub <https://investorhub.altechgroup.com> or alternatively, scan the QR code below.



For more information, please contact:

**Corporate**

**Iggy Tan**

Managing Director

Altech Batteries Limited

Tel: +61 8 6168 1555

Email: [info@altechgroup.com](mailto:info@altechgroup.com)

**Martin Stein**

CFO & Company Secretary

Altech Batteries Limited

Tel: +61 8 6168 1555

Email: [info@altechgroup.com](mailto:info@altechgroup.com)

# Disclosure of Proxy Votes

Altech Batteries Limited

General Meeting  
Thursday, 14 August 2025

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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. APPROVAL OF ISSUE OF SECURITIES TO ALTECH ADVANCED MATERIALS AG	P	293,271,690	280,560,139 95.67%	11,595,283 3.95%	1,508,524	1,116,268 0.38%	282,215,938 96.05%	11,595,283 3.95%	1,116,268	Carried
2. APPROVAL OF ACQUISITION BY THE COMPANY OF A RELEVANT INTEREST IN SHARES	P	293,332,110	280,752,384 95.71%	11,463,458 3.91%	1,448,104	1,116,268 0.38%	282,408,183 96.10%	11,463,458 3.90%	1,116,268	Carried