

FOR RELEASE: 15 AUGUST 2025

ASX:
MNS| OTC:
MNSEF| FSE:
U1P

Results of 2024 Annual General Meeting

Magnis Energy Technologies Ltd (“**Magnis**”, or the “**Company**”) (ASX: **MNS**; OTC: **MNSEF**; FSE: **U1P**) advises, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) (**Corporations Act**), the outcome of the resolutions put to a vote of shareholders at the Annual General Meeting (**AGM**) of the Company held today, 15 August 2025 at 11am (Sydney time).

Each resolution put to shareholders at the AGM was decided by way of a poll.

In accordance with section 251AA of the Corporations Act, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

For the resolutions, votes were cast by 37 shareholders representing 132,278,408 shares in the Company (11.03% of the Company’s issued capital).

About Magnis

Magnis Energy Technologies Ltd (ASX: MNS; OTC: MNSEF; FSE: U1P) is a vertically integrated lithium-ion battery technology and materials company in the Lithium-ion battery supply chain. The company's vision is to enable, support and accelerate the mass adoption of Electric Mobility and Renewable Energy Storage critical for the green energy transition.

This announcement has been authorised for release by the Board of Magnis Energy Technologies Ltd (ACN 115 111 763).

FOR FURTHER INFORMATION

Frank Poullas

Executive Chairman

P: +61 2 8397 9888

E: info@magnis.com.au

Suite 11.01, 1 Castlereagh Street,
Sydney NSW 2000

X | x.com/magnisenergytec

LINKEDIN | linkedin.com/company/magnis-energy-technologies-ltd

WEBSITE | magnis.com.au

MEDIA ENQUIRIES | media@magnis.com.au

INVESTOR RELATIONS ENQUIRIES | info@magnis.com.au

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MAGNIS ENERGY TECHNOLOGIS LIMITED**2024 Annual General Meeting, Friday 15 August 2025, Results of Meeting**

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	Proxy's discretion	Abstain *	For	Against	Abstain *	Carried/ Not carried
1. Remuneration Report	Ordinary	107,990,663 99.52%	515,493 0.48%	0 0.00%	23,634,027	108,128,888 99.53%	515,493 0.47%	23,634,027	Carried
2.1 Election of Director – Henian Chen	Ordinary	131,391,437 99.93%	91,661 0.07%	0 0.00%	594,085	131,529,662 99.93%	91,661 0.07%	594,085	Carried
2.2. Election of Director – David Wang	Ordinary	131,054,220 99.67%	428,878 0.33%	0 0.00%	594,085	131,192,445 99.67%	428,878 0.33%	594,085	Carried
2.3. Election of Director – Hoshi Daruwalla	Ordinary	130,924,167 99.57%	559,168 0.43%	0 0.00%	593,848	131,062,392 99.58%	559,168 0.42%	593,848	Carried
3.1 Approval to issue up to 375 million Equity Commitment Shares	Ordinary	131,064,572 99.23%	1,012,611 0.77%	0 0.00%	0	131,202,797 99.23%	1,012,611 0.77%	0	Carried
3.2 Approval to issue up to 4 million Equity Commitment Fee Shares	Ordinary	131,995,637 99.94%	81,546 0.06%	0 0.00%	0	132,133,862 99.94%	81,546 0.06%	0	Carried
3.3 Approval to issue 20 million Equity Commitment Agreement Options	Ordinary	131,995,637 99.94%	81,546 0.06%	0 0.00%	0	132,133,862 99.94%	81,546 0.06%	0	Carried
4. Approval of 10% Placement Facility	Special	130,666,500 98.93%	1,410,146 1.07%	0 0.00%	537	130,804,725 98.93%	1,410,146 1.07%	537	Carried
5.1. Approval to cancel 20 million Evolution Security Shares (Selective CR)	Special	132,010,142 99.99%	16,267 0.01%	0 0.00%	50,774	132,148,367 99.99%	16,267 0.01%	50,774	Carried
5.2. Change of Company Name to “Ryzon Materials Limited”	Special	130,981,599 99.62%	501,199 0.38%	0 0.00%	594,385	131,119,824 99.62%	501,199 0.38%	594,385	Carried
5.3. Appointment of Auditor – A D Danieli Audit Pty Ltd	Ordinary	131,997,516 99.95%	68,050 0.05%	0 0.00%	0	132,135,741 99.95%	68,050 0.05%	0	Carried

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