

ASX Announcement

Released 2 September 2025



Results of General Meeting

Battery Age Minerals Ltd (ASX: BM8; “Battery Age” or “the Company”) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

[END]

Release authorised by the Board of Directors of Battery Age Minerals Ltd

Contacts

Investors / Shareholders

Nigel Broomham
Chief Executive Officer
P: +61 (0)8 6109 6689
E: info@batteryage.au

Media

Kelly-Jo Fry
Battery Age Minerals
P: +61 (0)8 6109 6689
E: kjfry@batteryage.au

Battery Age Minerals Limited
General Meeting
Tuesday, 2 September 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
1A Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	25,443,696 90.95%	1,250,912 4.47%	1,282,702 4.58%	6,058	26,788,898 95.54%	1,250,912 4.46%	6,058	Carried
1B Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	26,445,025 96.21%	762,912 2.77%	281,373 1.02%	494,058	26,788,898 97.23%	762,912 2.77%	494,058	Carried
2 Approval to issue Tranche 2 Placement Shares	Ordinary	26,931,025 96.26%	764,912 2.73%	281,373 1.01%	294,058	27,274,898 97.27%	764,912 2.73%	294,058	Carried
3 Approval to issue Placement Options	Ordinary	20,870,208 75.93%	762,912 2.77%	5,856,190 21.30%	494,058	26,788,898 97.23%	762,912 2.77%	494,058	Carried
4 Approval to issue Joint Lead Manager Options	Ordinary	29,733,025 95.10%	1,250,912 4.00%	281,373 0.90%	6,058	30,076,898 96.01%	1,250,912 3.99%	6,058	Carried
5A Approval to issue Director Placement Securities – David Pevcic	Ordinary	24,554,422 95.77%	802,412 3.13%	281,373 1.10%	7,691,311	24,898,295 96.88%	802,412 3.12%	7,691,311	Carried
5B Approval to issue Director Placement Securities – Gerry Fahey	Ordinary	31,751,675 95.29%	1,290,412 3.87%	281,373 0.84%	6,058	32,033,048 96.13%	1,290,412 3.87%	68,558	Carried
5C Approval to issue Director Placement Securities – Vincent Chye	Ordinary	31,751,675 95.29%	1,290,412 3.87%	281,373 0.84%	6,058	32,095,548 96.13%	1,290,412 3.87%	6,058	Carried
6 Approval to issue CEO Placement Securities	Ordinary	31,939,316 97.51%	534,382 1.63%	281,373 0.86%	574,447	32,283,189 98.37%	534,382 1.63%	574,447	Carried
7 Approval to issue Related Party Placement Securities	Ordinary	32,239,675 96.75%	802,412 2.41%	281,373 0.84%	6,058	32,583,548 97.60%	802,412 2.40%	6,058	Carried

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