

Results of Annual General Meeting

EcoGraf Limited (“EcoGraf” or “the Company”) (ASX: **EGR**; FSE: **FMK**) advises the results of the Company’s 2025 Annual General Meeting held today, 25 November 2025.

All resolutions put to the meeting were decided by a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Although the Company received a second successive vote of at least 25% against the adoption of its Remuneration Report, the related spill resolution was not carried.

This announcement is authorised for release by the Board of EcoGraf Limited.

For further information, please contact:

INVESTORS

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Managing Director

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About EcoGraf

EcoGraf is building a vertically integrated battery anode materials business to produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets. Over US\$30 million has been invested to date to create a highly attractive graphite business which includes:

- Epanko Graphite Mine in Tanzania;
- Mechanical Shaping Facility in Tanzania;
- EcoGraf HFfree® Purification Facilities located in close proximity to the electric vehicle, battery and anode manufacturers; and
- EcoGraf HFfree® Purification technology to support battery anode recycling.

In Tanzania, the Company is developing the TanzGraphite natural flake graphite business, commencing with the Epanko Graphite Project, to provide a long-term, scalable supply of feedstock for EcoGraf® battery anode material processing facilities, together with high quality large flake graphite products for specialised industrial applications.

In addition, the Company is undertaking planning for its Mechanical Shaping Facility in Tanzania, which will process natural flake graphite into spherical graphite (SpG). This mechanical micronising and spheronising is the first step in the conversion of high-quality flake graphite concentrate into battery grade anode material used in the production of lithium-ion batteries.

Using its environmentally superior EcoGraf HFfree® purification technology, the Company will upgrade the SPG to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America.

Battery recycling is critical to improving supply chain sustainability and the Company’s successful application of the EcoGraf HFfree® purification process to recycle battery anode material provides it with a unique ability to support customers to reduce CO₂ emissions and lower battery costs.

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ECOGRAF LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	31,895,388 69.84%	12,728,453 27.87%	1,043,564 2.29%	137,099	0 0.00%	0 0.00%	34,988,952 73.33%	12,728,453 26.67%	137,099	Carried
2	SPILL RESOLUTION	NA	4,737,183 10.38%	37,828,923 82.87%	3,084,745 6.76%	153,653	0 0.00%	0 0.00%	6,787,183 14.23%	40,913,668 85.77%	153,653	Not Carried
3	RE-ELECTION OF DIRECTOR KEITH JONES	NA	54,682,096 96.91%	602,567 1.07%	1,143,245 2.03%	12,223,275	0 0.00%	0 0.00%	61,664,256 99.03%	602,567 0.97%	12,223,275	Carried
4	APPROVAL OF 7.1A MANDATE	NA	54,427,494 79.53%	12,857,907 18.79%	1,146,745 1.68%	219,037	0 0.00%	0 0.00%	61,413,154 82.69%	12,857,907 17.31%	219,037	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item