

**BERKELEY**energía**NEWS RELEASE | 28 November 2025****Results of Annual General Meeting**

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 28 November 2025, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary.



Company Proxy and Poll Results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	116,671,204	8,984	14,593,600	-	120,055,061 (99.9%)	8,984 (0.1%)	14,593,600	Carried on vote by poll
2. Re-election of Director – Mr Robert Behets	90,609,350	40,653,882	10,556	-	93,993,207 (69.8%)	40,653,882 (30.2%)	10,556	Carried on vote by poll
3. Renewal of Employee Incentive Plan	131,262,232	7,956	3,600	-	134,646,089 (99.9%)	7,956 (0.1%)	3,600	Carried on vote by poll
4. Participation of Mr Robert Behets in Management Incentive Program	128,772,232	7,956	2,493,600	-	132,156,089 (99.9%)	7,956 (0.1%)	2,493,600	Carried on vote by poll
5. Participation of Management Personnel in Management Incentive Program	128,772,232	7,956	2,493,600	-	132,156,089 (99.9%)	7,956 (0.1%)	2,493,600	Carried on vote by poll

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