

ASX release

13 May 2020

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the annual general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 4.00PM (WST) on 13 May 2020, were all passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the attachment to this announcement.

Poll Results

Details of the poll results are set out in in the attachment to this announcement.

For and on behalf of the Board

Tony Walsh
Company Secretary

Disclosure of Proxy Votes

Battery Minerals Limited

Annual General Meeting

Wednesday, 13 May 2020



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	239,323,400	219,164,882 91.58%	16,477,342 6.88%	1,040,454	3,681,176 1.54%	222,846,058 93.12%	16,477,342 6.88%	1,040,454
2 Re-election of Mr. Jeff Dowling as a Director	P	261,306,233	243,844,401 93.32%	13,728,156 5.25%	808,375	3,733,676 1.43%	247,578,077 94.75%	13,728,156 5.25%	808,375
3 Approval to Issue Consideration Shares	P	261,003,733	240,997,427 92.33%	16,260,531 6.23%	1,110,875	3,745,775 1.44%	244,743,202 93.77%	16,260,531 6.23%	1,110,875
4 Approval to Issue Bukacheva Consideration Shares	P	261,003,733	240,885,427 92.29%	16,372,531 6.27%	1,110,875	3,745,775 1.44%	244,631,202 93.73%	16,372,531 6.27%	1,110,875
5 Approval to Issue ZEPO Options to Kent Balas	P	261,003,733	240,958,427 92.32%	16,299,531 6.24%	1,110,875	3,745,775 1.44%	244,704,202 93.76%	16,299,531 6.24%	1,110,875
6 Approval to Issue ZEPO Options to Alan Marlow	P	261,003,733	240,958,427 92.32%	16,299,531 6.24%	1,110,875	3,745,775 1.44%	244,704,202 93.76%	16,299,531 6.24%	1,110,875

