

Asian Battery Metals

ASX Announcement: **28 June 2024**

Results of Annual General Meeting

Asian Battery Metals PLC (**ASX: AZ9**) ("**Company**") advises that the resolutions put to the Company's shareholders at the Annual General Meeting held on Friday 28 June 2024 were passed on a poll.

In accordance with ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised for release by the Company Secretary.

About Asian Battery Metals PLC

Asian Battery Metals PLC is an exploration and development company focused on advancing the 100% owned Oval Cu-Ni, Khukh Tag Graphite and Tsagaan Ders Lithium projects in Mongolia. The Oval Cu-Ni project is a new discovery of a magmatic copper-nickel sulphide mineral system situated in the southwestern part of the country covered by a 100 sq. km area.

Visit www.asianbatteryminerals.com for more information.

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ASIAN BATTERY METALS PLC

Annual General Meeting - 28 June 2024

Voting Results

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close date) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|-----------------|---|--------------------|--------------------|------------------|--|--------------------|----------|-----------------------|
| Resolutions | Resolution Type | For | Against | Abstain | Proxy Discretion | For | Against | Abstain* | Carried / Not Carried |
| 1. TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS | Ordinary | 97,872,559 (99.76%) | 32,250 (0.03%) | 200,000 (0.20%) | - | 97,872,559 (99.97%) | 32,250 (0.03%) | 200,000 | Carried |
| 2. TO RE-APPOINT KEITH COUGHLAN AS A DIRECTOR OF THE COMPANY | Ordinary | Withdrawn | | | | Withdrawn | | | Withdrawn |
| 3. TO APPOINT KIRSTEN LIVERMORE AS A DIRECTOR OF THE COMPANY | Ordinary | 98,072,559 (99.97%) | 32,250 (0.03%) | - | - | 98,072,559 (99.97%) | 32,250 (0.03%) | - | Carried |
| 4. APPOINTMENT OF AUDITOR | Special | 97,872,559 (99.76%) | 32,250 (0.03%) | 200,000 (0.20%) | - | 97,872,559 (99.97%) | 32,250 (0.03%) | 200,000 | Carried |
| 5. DIRECTORS' GENERAL AUTHORITY TO ALLOT EQUITY SECURITIES | Ordinary | 97,900,559 (99.79%) | 204,250 (0.21%) | - | - | 97,900,559 (99.79%) | 204,250 (0.21%) | - | Carried |
| 6. DISAPPLICATION OF PRE-EMPTION RIGHTS | Special | 97,872,559 (99.76%) | 32,250 (0.03%) | 200,000 (0.20%) | - | 97,872,559 (99.97%) | 32,250 (0.03%) | 200,000 | Carried |

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

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