

Results of Annual General Meeting

Battery Age Minerals Ltd (ASX: **BM8**; “**Battery Age**” or “**the Company**”) confirms that all Resolutions put to the Annual 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

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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
1 Remuneration Report	Ordinary	17,396,912 98.81%	192,798 1.09%	17,100 0.10%	21,250	17,414,012 98.90%	192,798 1.10%	46,250	Carried
2 Re-Election of Director - David Pevcic	Ordinary	19,909,682 99.12%	134,122 0.67%	41,900 0.21%	3,508,228	20,095,520 99.34%	134,122 0.66%	3,508,228	Carried
3 Appointment of Auditor	Ordinary	23,538,534 99.78%	12,498 0.05%	40,400 0.17%	2,500	23,722,872 99.95%	12,498 0.05%	2,500	Carried
4 Approval of 10% Placement Facility	Special	23,435,784 99.33%	137,748 0.58%	20,400 0.09%	0	23,600,122 99.42%	137,748 0.58%	0	Carried
5 Ratification of prior issue of Variation Consideration Shares	Ordinary	23,426,035 99.38%	126,247 0.53%	20,400 0.09%	21,250	23,590,373 99.47%	126,247 0.53%	21,250	Carried
6 Ratification of agreement to issue Placement Shares	Ordinary	23,426,035 99.29%	147,497 0.62%	20,400 0.09%	0	23,533,935 99.38%	147,497 0.62%	0	Carried
7A Approval to issue up to 250,000 Director Placement Shares to Robert Martin	Ordinary	21,905,155 98.91%	222,127 1.00%	20,400 0.09%	1,446,250	22,069,493 99.00%	222,127 1.00%	1,446,250	Carried
7B Approval to issue up to 1,250,000 Director Placement Shares to David Pevcic	Ordinary	19,821,927 98.79%	222,127 1.11%	20,400 0.10%	3,529,478	19,986,265 98.90%	222,127 1.10%	3,529,478	Carried
8 Ratification of agreement to issue Lead Manager Options	Ordinary	23,376,035 99.17%	176,247 0.74%	20,400 0.09%	21,250	23,540,373 99.26%	176,247 0.74%	21,250	Carried

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