

ASX Release / 27 November 2024

Results of Annual General Meeting

Vertically integrated battery anode materials developer **EcoGraf Limited** (“EcoGraf” or “the Company”) (ASX: **EGR**; FSE: **FMK**; OTCQB: **ECGFF**) advises the results of the Company’s 2024 Annual General Meeting held today, 27 November 2024.

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.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 Remuneration Report, which constitutes a ‘first strike’ for the purposes of the Corporations Act 2001 (Cth).

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

For further information, please contact:

INVESTORS

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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 mining and mineral processing business.

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.

Using its environmentally superior EcoGraf HFfree™ purification technology, the Company will upgrade the flake graphite to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America as the world transitions to clean, renewable energy.

Battery recycling is critical to improving supply chain sustainability and the Company’s successful application of the EcoGraf™ 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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2024

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	34,567,469 46.08%	40,042,068 53.38%	406,350 0.54%	126,492	36,342,199 47.58%	40,042,068 52.42%	126,492	Not Carried
2	RE-ELECTION OF DIRECTOR JOHN CONIDI	NA	56,553,252 56.87%	42,480,541 42.72%	414,350 0.42%	80,435	58,335,982 57.86%	42,480,541 42.14%	80,435	Carried
6	APPROVAL OF 7.1A MANDATE	NA	62,122,752 62.57%	34,935,986 35.19%	2,218,884 2.24%	250,956	65,710,016 65.29%	34,935,986 34.71%	250,956	Not 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