

June 2024 General Meeting Results

5 June 2024

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of a General Meeting (GM) of International Graphite Limited held at 10:00am WST on 5 June 2024 are attached.

All resolutions put to the GM were decided by way of poll.

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Voting Summary Report

International Graphite Limited - General Meeting 5 June 2024

As required by section 251AA of the Corporations Act 2001, the following statistics are provided in respect of each resolution on the agenda.

Resolution	Proxy Votes (as at proxy close)				Direct Vote		Total votes cast in the poll (where applicable)			Result
	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain	
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	46,754,865 89.32%	42,331 0.08%	5,600 0.01%	56,143 0.11%	5,492,735 10.49%	- 0.00%	52,247,600 99.81%	42,331 0.08%	56,143 0.11%	Carried
2 ISSUE OF PLACEMENT OF SHARES TO DIRECTOR - PHILIP HEARSE	46,737,198 97.47%	115,141 0.24%	5,600 0.01%	- 0.00%	1,100,000 2.29%	- 0.00%	47,837,198 99.76%	115,141 0.24%	- 0.00%	Carried