

13 November 2025

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2025 Annual General Meeting Results

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting (AGM) of International Graphite Limited are attached.

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

This announcement has been authorised by Robert Hodby, Company Secretary.

FOR MORE INFORMATION CONTACT:

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RESULTS OF ANNUAL GENERAL MEETING
THURSDAY 13 NOVEMBER 2025

Resolution	Proxy Votes				Poll Results			Outcome
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1 Adoption of Remuneration Report	9,038,857 91.9%	501,896 5.1%	90,000 0.9%	205,048 2.1%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
2 Re-election of a Director - Mr David Pass	34,090,353 99.6%	870 0.0%	100,202 0.3%	25,048 0.1%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
3 Ratification of prior issue of options to advisors	33,416,529 97.7%	501,896 1.5%	90,000 0.3%	208,048 0.6%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
4 Ratification of prior issue of shares to Pioneer Resource Partners LLC	32,796,320 98.4%	31,154 0.1%	190,202 0.6%	318,048 1.0%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
5 Ratification of prior agreement to issue shares to Pioneer Resource Partners LLC under the first investment	32,796,320 98.4%	31,154 0.1%	190,202 0.6%	318,048 1.0%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
6 Ratification of prior agreement to issue shares to Pioneer Resource Partners LLC under the second investment	32,796,320 98.4%	31,154 0.1%	190,202 0.6%	318,048 1.0%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
7 Approval of 7.1A mandate	33,491,949 97.9%	31,154 0.1%	195,322 0.6%	498,048 1.5%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed
8 Renewal of proportional takeover provisions in the constitution	33,767,939 98.7%	284 0.0%	130,202 0.4%	318,048 0.9%	9,159,973 100.0%	- 0.0%	- 0.0%	Passed