RESULTS OF ANNUAL GENERAL MEETING

Iondrive Limited (ASX: ION) ("Iondrive" or "the Company") provides the following announcement in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001. The following proxy votes were received, and all resolutions were passed via a poll, at the Annual General Meeting of the Company held earlier today.

Approved for release by the Company Secretary of the Iondrive Board.

Further Information

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About Iondrive

Iondrive is developing an innovative metal extraction process using Deep Eutectic Solvent technology (DES). Its initial business case is focussed on battery recycling where the proprietary method is designed to efficiently recover critical metals, including nickel, cobalt, lithium, and manganese, from black mass in a closed-loop, environmentally friendly process. Unlike conventional hydrometallurgical and pyrometallurgical approaches, Iondrive's DES technology operates at lower temperatures, eliminates the need for aggressive acids, and offers a tuneable chemistry that can selectively extract individual metals. Whilst progressing the battery recycling application for its DES technology, Iondrive is actively seeking to expand the commercialisation opportunities into other markets, including mineral processing and Urban mining of e-waste.

Disclosure of Proxy Votes

Iondrive Limited

Annual General Meeting

Thursday, 27 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report for the year ended 30 June 2025	P	322,875,639	321,966,026 99.72%	636,473 0.20%	200,000	273,140 0.08%	322,239,166 99.80%	636,473 0.20%	200,000	-
2 Re-election of Mr Michael McNeilly as a director	P	339,363,275	338,814,135 99.84%	226,000 0.07%	179,564	323,140 0.10%	351,919,332 99.94%	226,000 0.06%	179,564	Carried
3 Election of Mr Hugo Schumann as a director	P	339,363,275	338,854,135 99.85%	186,000 0.05%	179,564	323,140 0.10%	351,959,332 99.95%	186,000 0.05%	179,564	Carried
4 Approval of Employee Incentive Plan	P	322,746,075	322,126,935 99.81%	296,000 0.09%	16,796,764	323,140 0.10%	322,450,075 99.91%	296,000 0.09%	16,796,764	Carried
5 Approval of 10% Placement Capacity	P	339,363,275	338,683,226 99.80%	356,909 0.11%	179,564	323,140 0.10%	351,788,423 99.90%	356,909 0.10%	179,564	Carried