

25 November 2025

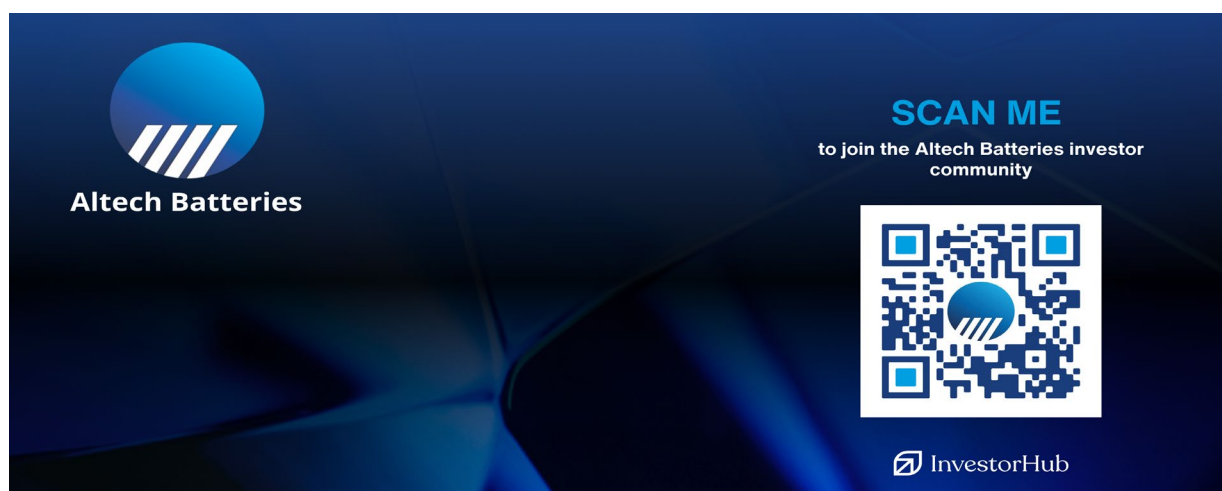
ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 25 November 2025 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Iggy Tan (Managing Director)

Altech's interactive Investor Hub is a dedicated channel where we interact regularly with shareholders and investors who wish to stay up-to-date and to connect with the Altech Batteries leadership team. Sign on at our Investor Hub <https://investorhub.altechgroup.com> or alternatively, scan the QR code below.



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Disclosure of Proxy Votes

Altech Batteries Limited

Annual General Meeting

Tuesday, 25 November 2025

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 REMUNERATION REPORT	P	196,317,850	175,170,592 89.23%	14,945,319 7.61%	2,208,199	6,201,939 3.16%	193,866,741 92.73%	15,195,319 7.27%	2,409,829	-
2 RE-ELECTION OF DIRECTOR – TUNKU YAACOB KHYRA	P	197,939,653	172,709,834 87.25%	16,182,554 8.18%	586,396	9,047,265 4.57%	194,251,309 92.20%	16,432,554 7.80%	788,026	Carried
3 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER PLACEMENT	P	180,094,523	161,591,636 89.73%	9,267,490 5.15%	16,022,701	9,235,397 5.13%	184,543,436 95.70%	8,295,297 4.30%	16,224,331	Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO LEAD MANAGERS	P	179,675,771	160,251,955 89.19%	13,057,169 7.27%	18,850,278	6,366,647 3.54%	179,362,812 93.21%	13,057,169 6.79%	19,051,908	Carried