

ASX Announcement 29 May 2026

Results of Annual General Meeting

Asian Battery Metals PLC (**ASX: AZ9**) ("**Company**") advises that all resolutions put to the Company's shareholders at the Annual General Meeting held on Friday 29 May 2026 were passed on a poll.

In accordance with ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary
Asian Battery Metals PLC
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Appointment of Auditor	Ordinary	247,992,510 99.99%	17,000 0.01%	12,085 0.00%	5,281	248,004,595 99.99%	17,000 0.01%	5,281	Carried
Resolution 2 - Directors' General Authority to Allot Equity Securities	Ordinary	247,627,588 99.85%	356,655 0.14%	12,085 0.01%	30,548	247,639,673 99.86%	356,655 0.14%	30,548	Carried
Resolution 3 - Disapplication of Pre-Emptive Rights	Special	246,884,449 99.86%	322,338 0.13%	12,085 0.01%	808,004	246,896,534 99.87%	322,338 0.13%	808,004	Carried
Resolution 4 - Re-election of a Director - David Paull	Ordinary	247,652,510 99.87%	317,000 0.13%	12,085 0.01%	45,281	247,664,595 99.87%	317,000 0.13%	45,281	Carried
Resolution 5 - Ratification of Prior Issue of CDIs to Placement Participants	Ordinary	224,806,119 99.80%	444,955 0.20%	12,085 0.00%	259,687	224,818,204 99.80%	444,955 0.20%	259,687	Carried
Resolution 6 - Ratification of Prior Issue of CDIs to Placement Participants	Ordinary	224,805,852 99.80%	437,000 0.19%	12,085 0.01%	267,909	224,817,937 99.81%	437,000 0.19%	267,909	Carried
Resolution 7 - Ratification of Prior Issue of CDIs to Advisors	Ordinary	247,342,889 99.82%	437,000 0.18%	12,085 0.00%	234,902	247,354,974 99.82%	437,000 0.18%	234,902	Carried
Resolution 8 - Ratification of Prior Issue of Options to JLM Nominees	Ordinary	241,335,149 99.81%	444,955 0.18%	12,085 0.01%	234,687	241,347,234 99.82%	444,955 0.18%	234,687	Carried
Resolution 9 - Approval of 7.1A Mandate	Special	247,644,288 99.87%	317,000 0.13%	12,352 0.00%	53,236	247,656,640 99.87%	317,000 0.13%	53,236	Carried
Resolution 10 - Change of Name	Special	247,221,723 99.69%	762,305 0.31%	12,352 0.00%	30,496	247,234,075 99.69%	762,305 0.31%	30,496	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.