

# RESULTS OF EXTRAORDINARY GENERAL MEETING

**InVert Graphite Limited** ACN 101 955 088 (the **Company** or **InVert Graphite**) (ASX: IVG) announces the results of the Company's Extraordinary General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary.

**For further information please contact:**

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**INVERT GRAPHITE LIMITED**

EXTRAORDINARY GENERAL MEETING  
Thursday, 06 August, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                                                  |                  | Proxy Votes (as at proxy close) |                  |                                      |                | Total votes cast in the poll (where applicable) |                  |                   |               |
|------------------------------------|------------------------------------------------------------------|------------------|---------------------------------|------------------|--------------------------------------|----------------|-------------------------------------------------|------------------|-------------------|---------------|
| No                                 | Short Description                                                | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i>   | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>   | <i>Abstain **</i> | <i>Result</i> |
| 01                                 | ISSUE OF CONSIDERATION SHARES TO RAPIDG VENDORS                  | NA               | 58,699,151<br>96.18%            | 331,691<br>0.54% | 1,997,514<br>3.27%                   | 2,500          | 61,030,000<br>99.46%                            | 331,691<br>0.54% | 2,500             | Carried       |
| 02                                 | ISSUE OF CONSIDERATION OPTIONS TO RAPIDG VENDORS                 | NA               | 58,701,651<br>96.18%            | 331,691<br>0.54% | 1,997,514<br>3.27%                   | 0              | 61,032,500<br>99.46%                            | 331,691<br>0.54% | 0                 | Carried       |
| 03                                 | ISSUE OF PERFORMANCE OPTIONS TO DR JASON FOGG                    | NA               | 58,701,651<br>96.18%            | 331,691<br>0.54% | 1,997,514<br>3.27%                   | 0              | 61,032,500<br>99.46%                            | 331,691<br>0.54% | 0                 | Carried       |
| 04                                 | ISSUE OF PERFORMANCE OPTIONS TO OUT THE BACK VENTURES PTY LTD    | NA               | 58,701,651<br>96.18%            | 331,691<br>0.54% | 1,997,514<br>3.27%                   | 0              | 61,032,500<br>99.46%                            | 331,691<br>0.54% | 0                 | Carried       |
| 05                                 | APPROVAL TO ISSUE PLACEMENT SHARES TO THE PLACEMENT PARTICIPANTS | NA               | 58,984,151<br>96.65%            | 49,191<br>0.08%  | 1,997,514<br>3.27%                   | 0              | 61,315,000<br>99.92%                            | 49,191<br>0.08%  | 0                 | Carried       |
| 06                                 | ISSUE OF PLACEMENT SHARES TO DIRECTOR, MR SIMON TAYLOR           | NA               | 36,369,151<br>93.98%            | 334,191<br>0.86% | 1,997,514<br>5.16%                   | 50,000         | 38,700,000<br>99.14%                            | 334,191<br>0.86% | 50,000            | Carried       |
| 07                                 | ISSUE OF PLACEMENT SHARES TO DIRECTOR, MR DOMINIC ALLEN          | NA               | 58,649,151<br>96.18%            | 334,191<br>0.55% | 1,997,514<br>3.28%                   | 50,000         | 60,980,000<br>99.45%                            | 334,191<br>0.55% | 50,000            | Carried       |
| 08                                 | ISSUE OF PLACEMENT SHARES TO DIRECTOR, MR ANASTASIOS ARIMA       | NA               | 58,649,151<br>96.18%            | 334,191<br>0.55% | 1,997,514<br>3.28%                   | 50,000         | 60,980,000<br>99.45%                            | 334,191<br>0.55% | 50,000            | Carried       |

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| No                                 | Short Description                                             | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i>   | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>   | <i>Abstain **</i> | <i>Result</i> |
| 09                                 | ISSUE OF PLACEMENT SHARES TO DIRECTOR,<br>MR ANDREW LAWSON    | NA               | 56,982,484<br>96.07%            | 334,191<br>0.56% | 1,997,514<br>3.37%                   | 50,000         | 59,313,333<br>99.44%                            | 334,191<br>0.56% | 50,000            | Carried       |
| 10                                 | APPROVAL TO ISSUE LEAD MANAGER OPTIONS<br>TO THE LEAD MANAGER | NA               | 58,656,985<br>96.19%            | 326,357<br>0.54% | 1,997,514<br>3.28%                   | 50,000         | 60,987,834<br>99.47%                            | 326,357<br>0.53% | 50,000            | Carried       |
| 11                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>MR SIMON TAYLOR      | NA               | 34,710,318<br>93.73%            | 326,357<br>0.88% | 1,997,514<br>5.39%                   | 50,000         | 37,041,167<br>99.13%                            | 326,357<br>0.87% | 50,000            | Carried       |
| 12                                 | APPROVAL TO ISSUE DIRECTOR OPTIONS TO<br>MR ANDREW BOYD       | NA               | 34,710,318<br>93.73%            | 326,357<br>0.88% | 1,997,514<br>5.39%                   | 50,000         | 37,041,167<br>99.13%                            | 326,357<br>0.87% | 50,000            | Carried       |
| 13                                 | APPROVAL TO ISSUE INCENTIVE OPTIONS TO<br>MR ANDREW LAWSON    | NA               | 34,710,318<br>93.73%            | 326,357<br>0.88% | 1,997,514<br>5.39%                   | 50,000         | 37,041,167<br>99.13%                            | 326,357<br>0.87% | 50,000            | Carried       |
| 14                                 | APPROVAL TO ISSUE INCENTIVE OPTIONS TO<br>MR ANASTASIOS ARIMA | NA               | 34,707,818<br>93.72%            | 328,857<br>0.89% | 1,997,514<br>5.39%                   | 50,000         | 37,038,667<br>99.12%                            | 328,857<br>0.88% | 50,000            | Carried       |
| 15                                 | APPROVAL TO ISSUE INCENTIVE OPTIONS TO<br>MR DOMINIC ALLEN    | NA               | 34,710,318<br>93.73%            | 326,357<br>0.88% | 1,997,514<br>5.39%                   | 50,000         | 37,041,167<br>99.13%                            | 326,357<br>0.87% | 50,000            | Carried       |
| 16                                 | SECTION 195 APPROVAL                                          | NA               | 58,989,485<br>96.66%            | 40,214<br>0.07%  | 1,997,514<br>3.27%                   | 3,643          | 61,320,334<br>99.93%                            | 40,214<br>0.07%  | 3,643             | Carried       |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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