

28 November 2025

ASX Announcement

Results of Annual General Meeting

Recharge Metals Limited (ASX: **REC**, **Recharge** or **the Company**) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. The resolutions were set out in the Notice of Meeting and associated explanatory statement dated 28 October 2025. All resolutions were passed on a poll, including resolutions 3 & 4 which were carried as special resolutions.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

This announcement has been authorised by the Board of Recharge Metals Ltd.

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In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

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
1 Remuneration Report	Non-binding	55,883,825 (99.90%)	5,000 (0.01%)	50,000 (0.09%)	-	56,433,825 (99.99%)	5,000 (0.01%)	-	-
2 Re-election of Director – Simon Andrew	Ordinary	62,296,325 (99.91%)	5,000 (0.01%)	50,000 (0.08%)	-	62,846,325 (99.99%)	5,000 (0.01%)	-	Carried
3 Approval of 7.1A Mandate	Special	62,296,325 (99.91%)	5,000 (0.01%)	50,000 (0.08%)	-	62,846,325 (99.99%)	5,000 (0.01%)	-	Carried
4 Amendment to Constitution	Special	62,296,325 (99.91%)	5,000 (0.01%)	50,000 (0.08%)	-	62,846,325 (99.99%)	5,000 (0.01%)	-	Carried
5 Approval to Issue Securities Under an Incentive Plan	Ordinary	55,881,195 (99.90%)	7,630 (0.01%)	50,000 (0.09%)	-	56,431,195 (99.99%)	7,630 (0.01%)	-	Carried

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