



Altech Batteries
Limited

ASX ANNOUNCEMENT AND MEDIA RELEASE

26 November 2024

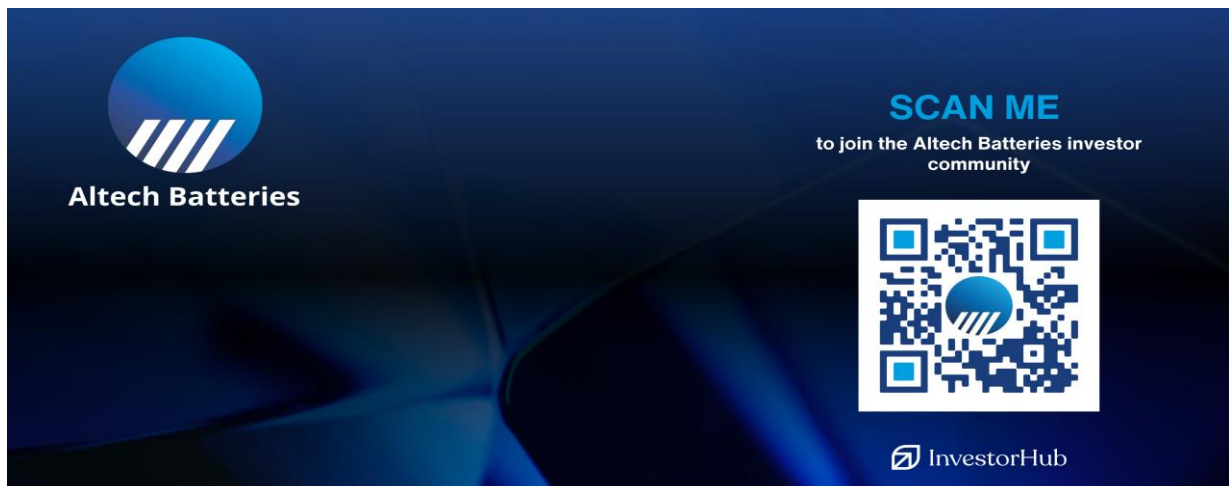
ALTECH – RESULTS OF ANNUAL GENERAL MEETING

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 Annual General Meeting held on 26 November 2024 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, 26 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	334,734,932	309,302,495 92.40%	20,688,363 6.18%	6,869,457	4,744,074 1.42%	317,077,388 93.87%	20,688,363 6.13%	6,869,457	-
2 RE-ELECTION OF NOMINATED DIRECTOR – DANIEL TENARDI	P	515,829,020	502,120,286 97.34%	11,951,179 2.32%	3,411,455	1,757,555 0.34%	511,883,370 97.57%	12,751,179 2.43%	5,120,655	Carried
3 RE-ELECTION OF DIRECTOR – MR LUKE ATKINS	P	506,264,771	493,159,196 97.41%	11,348,020 2.24%	12,975,704	1,757,555 0.35%	504,631,480 97.65%	12,148,020 2.35%	12,975,704	Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS (21 MAY 2024)	P	468,527,145	455,244,082 97.16%	11,202,448 2.39%	7,486,072	2,080,615 0.44%	466,450,835 97.49%	12,002,448 2.51%	7,486,072	Carried
5 RATIFICATION OF PRIOR ISSUE OF SECURITIES (14 AUGUST 2024)	P	512,230,475	500,374,106 97.69%	9,769,354 1.91%	7,010,000	2,087,015 0.41%	512,975,850 98.13%	9,769,354 1.87%	7,010,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES (PLACEMENT)	P	515,077,721	505,221,359 98.09%	7,742,347 1.50%	3,411,402	2,114,015 0.41%	517,850,103 98.53%	7,742,347 1.47%	3,411,402	Carried
7 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	512,473,551	485,639,044 94.76%	24,758,892 4.83%	6,766,924	2,075,615 0.41%	498,229,388 95.27%	24,758,892 4.73%	6,766,924	Carried
8 REPLACEMENT OF CONSTITUTION	P	510,003,660	486,463,264 95.38%	18,602,856 3.65%	9,236,815	4,937,540 0.97%	501,915,533 96.43%	18,602,856 3.57%	9,236,815	Carried

