



## INSIDE INFORMATION

Berkeley Energia Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) n° 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015 of October 23, hereby informs the results of the Annual General Meeting.

The complete text of the referred news release is hereby attached.

In Madrid, on November 25, 2020.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**NEWS RELEASE** | 25 November 2020

## **RESULTS OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 25 November 2020, at 12.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to shareholders.

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

**For further information please contact:**

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**Dylan Browne**  
CFO and Company Secretary



## Company Proxy and Poll Results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	1,601,963	11,990	9,310,257	-	2,473,483 (99.5%)	11,990 (0.5%)	9,800,257	Carried on vote by poll
2. Re-election of Director – Mr Adam Parker	10,897,963	15,990	10,257	-	12,259,483 (99.9%)	15,990 (0.1%)	10,257	Carried on vote by poll
3. Approval of 10% Placement Facility	9,777,739	1,136,214	10,257	-	11,139,259 (90.7%)	1,136,214 (9.3%)	10,257	Carried on vote by poll