

HECHO RELEVANTE

Berkeley Energia Limited (“Berkeley” o la “Sociedad”), en cumplimiento de lo previsto en el artículo 17 del Reglamento (UE) nº 596/2014 sobre abuso de mercado y en el 228 del Texto Refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre, informa de los resultados de las votaciones a los acuerdos debatidos en la Junta General de Accionistas de la Sociedad, celebrada en el día de hoy.

Se adjunta a continuación el texto íntegro de dicha información para conocimiento de los accionistas.

En Madrid, a 22 de noviembre de 2018

Casandra Alonso-Misol Gerlache,
representante, a efectos de notificaciones

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BERKELEY ENERGIA LIMITED

NEWS RELEASE | 22 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Company’s Annual General Meeting was held today, 22 November 2018, at 2.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to all shareholders.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy’s Discretion</i>
1. Remuneration Report	Passed unanimously on a show of hands	92,750,316	73,808	11,823,176	82,189
2. Re-election of Director – Mr Ian Middlemas	Passed unanimously on a show of hands	91,834,062	12,753,062	60,176	82,189
3. Election of Director – Mr Deepankar Panigrahi	Passed unanimously on a show of hands	104,565,904	21,220	60,176	82,189
4. Approval of Additional 10% Placement Capacity	Withdrawn	61,604,609	43,017,191	25,500	82,189

Resolutions 1, 2 and 3 were voted on in accordance with the Notice of Annual General Meeting previously advised to all shareholders. All three resolutions were passed unanimously on a show of hands. Resolution 4 was a special resolution and therefore required approval of 75% of the

votes cast by shareholders. As a result of the proxy votes received, Resolution 4 was withdrawn and was not put to the meeting as set out in the Notice of Annual General Meeting.

For further information please contact:

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Sean Wade

Chief Commercial Officer