

## OTHER RELEVANT 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 about the approval of the employee equity incentive plan.

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

In Madrid, on February, 2020.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications

## NEWS RELEASE | 18 February 2020

### RESULTS OF GENERAL MEETING

Berkeley Energia Limited (Company) advises that a General Meeting of the Company was held today, 18 February 2020, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. All resolutions were voted on and carried by way of a poll

In accordance with Section 251AA of the Corporations Act 2001, the details of the poll and proxies received in respect of each resolution is provided below.

#### For further information please contact:

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**Dylan Browne**

CFO and Company Secretary

*This announcement has been approved and authorised for release by the Company Secretary.*



Resolution	Result	Voting Method	Number of Proxy Votes Received				Number and Percentage of Votes Cast by a Poll		
			<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. Approval of Employee Equity Incentive Plan	Passed	Poll	16,149,772	265,170	9,300,000	1,000	16,951,384 98.5%	265,170 1.5%	9,300,000
2. Approval to Issue Options to a Director – Mr Robert Behets	Passed	Poll	16,149,772	265,170	9,300,000	1,000	16,951,384 98.5%	265,170 1.5%	9,300,000