

OTRA INFORMACIÓN 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, mediante el presente escrito informa sobre la aprobación del plan de incentivos para empleados

Se adjunta a continuación el texto íntegro de nota informativa para conocimiento de los accionistas de la Sociedad.

En Madrid, a 18 de febrero de 2020.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones

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:

Robert Behets
Acting Managing Director
+61 8 9322 6322

info@berkeleyenergia.com

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