



## 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 los resultados de la Junta General de Accionistas.

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

En Madrid, a 21 de noviembre de 2023.

Ignacio Santamartina Aroca,  
representante, a efectos de notificaciones



**BERKELEY**energía

**NEWS RELEASE** | 21 November 2023

## **RESULTS OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 21 November 2023, at 10.00am (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.

Shareholders also approved new Constitution today which is available to view at <https://www.berkeleyenergia.com/about-us/corporate-and-governance/>.

**For further information please contact:**

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## 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	82,225,452	26,766	12,100,000	-	82,425,452 (99.99%)	26,766 (0.01%)	14,590,000	Carried on vote by poll
2. Re-election of Director – Mr Adam Parker	87,336,249	7,015,969	-	-	90,026,249 (93%)	7,015,969 (7%)	-	Carried on vote by poll
3. Adoption of New Constitution	94,325,452	26,766	-	-	97,015,452 (99.99%)	26,766 (0.01%)	-	Carried on vote by poll
4. Approval of 10% Placement Facility	88,136,249	6,215,969	-	-	90,826,249 (94%)	6,215,969 (6%)	-	Carried on vote by poll