



## 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 reports on the results of the Annual General Meeting.

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

In Madrid, on November 15th, 2022.

Ignacio Santamartina Aroca,  
authorised representative regarding notifications



**BERKELEY**energía

**NEWS RELEASE** | 15 November 2022

## **RESULTS OF ANNUAL GENERAL MEETING**

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 15 November 2022, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll, except for resolution 4 which was withdrawn and was not put to the meeting as set out in the Notice of AGM.

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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*This announcement has been authorised for release by the 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	45,494,093	-	15,470,000	1,000	45,875,093 (100%)	- (0%)	15,470,000	Carried on vote by poll
2. Re-election of Director – Mr Robert Behets	57,647,239	896,854	2,420,000	1,000	58,028,239 (98.5%)	896,854 (1.5%)	2,420,000	Carried on vote by poll
3. Election of Director – Francisco Bellon	59,917,239	96,854	950,000	1,000	60,298,239 (99.8%)	96,854 (0.02%)	950,000	Carried on vote by poll
4. Adoption of New Constitution	Resolution Withdrawn							
5. Renewal of Employee Incentive Plan	57,594,093	-	3,370,000	1,000	57,975,093 (100%)	- (0%)	3,370,000	Carried on vote by poll
6. Approval of 10% Placement Facility	60,867,239	96,854	-	1,000	61,248,239 (99.8%)	96,854 (0.2%)	-	Carried on vote by poll