

5 January 2018

Manager of Company Announcements  
ASX Limited  
Level 6, 20 Bridge St  
Sydney NSW 2000

By E-lodgment

### **Results of General Meeting on 5 January 2018**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 8.30am (WST) on 5 January 2018, were all passed unanimously on a show of hands:

- Resolution 1: Ratification of Tranche 1 Placement Shares
- Resolution 2: Ratification of Tranche 1 Placement Shares
- Resolution 3: Approval of Tranche 1 Placement Option
- Resolution 4: Approval of Tranche 2 Placement Securities
- Resolution 5: Approval for Mr. David Flanagan to participate in Tranche 2
- Resolution 6: Approval for Mr. Gilbert George to participate in Tranche 2
- Resolution 7: Approval of grant of JLM Options to Joint Lead Managers
- Resolution 8: Approval of issue Securities to Mitchell Group Holdings Pty Ltd

The Company will now proceed to complete the allotment and issue of the Tranche 2 Placement Securities.

#### **AUSTRALIA**

945 Wellington Street,  
West Perth, WA 6005,  
AUSTRALIA.

E: [info@batteryminerals.com](mailto:info@batteryminerals.com)  
T: +61 8 9322 7600  
F: +61 8 9322 7602

#### **MOZAMBIQUE**

Edifício Solar das Acacias,  
Avenida Julius Nyrere 4000,  
Lojas 05,  
Cidade de Maputo,  
Mozambique.

T: +258 214 937 35

[www.batteryminerals.com](http://www.batteryminerals.com)  
ABN 75 152 071 095

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the proxy summary below:

Res.	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received			
		For	Against	Proxy's Discretion	Abstain
1.	S	11,167,612	1,060,000	4,734,425	1,000,000
2.	S	11,167,612	1,060,000	4,734,425	1,000,000
3.	S	9,879,112	2,346,000	4,734,425	1,002,500
4.	S	13,953,853	2,356,000	4,934,425	4,760,000
5.	S	17,881,333	2,126,000	4,914,425	1,082,500
6.	S	12,343,146	2,376,000	4,914,425	6,370,687
7.	S	17,236,640	2,198,875	4,914,425	4,772,500
8.	S	21,749,974	1,145,541	5,184,425	1,042,500

Tony Walsh  
Company Secretary

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