

BERKELEY ENERGIA LIMITED

NEWS RELEASE | 19 July 2023

RESULTS OF GENERAL MEETING

Berkeley Energia Limited (**Company**) advises that the Company's General Meeting (**Meeting**) was held today, 19 July 2023, at 10.00am (**AWST**).

The resolutions voted on were in accordance with the Notice of Meeting 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 below.

For further information please contact:

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Company Proxy and Poll Results

| Resolution | Number of Proxy Votes | | | | Number of Votes cast o | |
|--|-----------------------|-----------|---------|--------------------|------------------------|----------------------|
| | For | Against | Abstain | Proxy's Discretion | For | Against |
| 1. Approval to Issue Options to a Director - Mr Francisco Bellón | 78,009,649 | 3,220,624 | 1,000 | - | 78,259,649 (96.05%) | 3,220,624 (3.95%) |
| 2. Approval to Issue Options to a Director - Mr Robert Behets | 78,009,649 | 3,220,624 | 1,000 | - | 78,259,649 (96.05%) | 3,220,624 (3.95%) |



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