



**HECHO 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 el resultado de su Junta anual.

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

En Madrid, a 15 de noviembre de 2019

Casandra Alonso-Misol Gerlache,  
representante, a efectos de notificaciones

**NEWS RELEASE | 15 November 2019**

**RESULTS OF ANNUAL GENERAL MEETING**

The Company’s Annual General Meeting was held today, 15 November 2019, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy’s Discretion
1. Remuneration Report	Passed unanimously on a show of hands	31,710,722	20,170	16,764,729	1,000
2. Re-election of Director – Mr Robert Behets	Passed unanimously on a show of hands	48,474,793	20,170	658	1,000
3. Approval of Additional 10% Placement Capacity	Withdrawn	37,768,566	10,718,397	8,658	1,000
4. Approval of Indemnified Persons’ Indemnity	Passed unanimously on a show of hands	48,466,793	20,170	8,658	1,000

Resolutions 1, 2 and 4 were voted on in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. All three resolutions were passed unanimously on a show of hands. Resolution 3 was a special resolution. Despite having the requisite proxy votes to pass the resolution, Resolution 3 was withdrawn and was not put to the meeting as set out in the Notice of Annual General Meeting.

**For further information please contact:**

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**Dylan Browne**  
CFO and Company Secretary