



BERKELEYenergía

OTHER RELEVANT INFORMATION

Berkeley Energía Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) nº 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 Salamanca, on November 28th , 2025.

Ignacio Santamarina Aroca,
authorised representative regarding notifications



BERKELEY *energía*

NEWS RELEASE | 28 November 2025

Results of Annual General Meeting

Berkeley Energía Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 28 November 2025, 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.

For further information please contact:

Dylan Browne
CFO and Company Secretary
+61 8 9322 6322
info@berkeleyenergia.com



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	116,671,204	8,984	14,593,600	-	120,055,061 (99.9%)	8,984 (0.1%)	14,593,600	Carried on vote by poll
2. Re-election of Director – Mr Robert Behets	90,609,350	40,653,882	10,556	-	93,993,207 (69.8%)	40,653,882 (30.2%)	10,556	Carried on vote by poll
3. Renewal of Employee Incentive Plan	131,262,232	7,956	3,600	-	134,646,089 (99.9%)	7,956 (0.1%)	3,600	Carried on vote by poll
4. Participation of Mr Robert Behets in Management Incentive Program	128,772,232	7,956	2,493,600	-	132,156,089 (99.9%)	7,956 (0.1%)	2,493,600	Carried on vote by poll
5. Participation of Management Personnel in Management Incentive Program	128,772,232	7,956	2,493,600	-	132,156,089 (99.9%)	7,956 (0.1%)	2,493,600	Carried on vote by poll