OTRA INFORMACIÓN 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 los resultados de la Junta General de Accionistas.

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

En Salamanca, a 18 de noviembre de 2026.

Ignacio Santamartina Aroca,
representante, a efectos de notificaciones

NEWS RELEASE | 18 November 2026

Results of Annual General Meeting

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 18 November 2026, at 11.00am (AWST).

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

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BERKELY ENERGIA LIMITED
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

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	44,934,582	40,136,670	14,631,742	-	45,434,582 *(53.1%)*	40,136,670 *(49.9%)*	14,631,742	Carried*
2. Re-election of Mr Adam Parker as a Director	83,381,006	16,308,883	13,105	-	83,881,006 *(83.7%)*	16,308,883 *(16.3%)*	13,105	Carried
3. Election of Mr José Bogas Gálvez as a Director	99,688,889	1,000	13,105	-	100,188,889 *(99.9%)*	1,000 *(0.1%)*	13,105	Carried

**Advisory Resolution 1, Remuneration Report, had more than 25% of the votes cast against the resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001*