



OTHER RELEVANT INFORMATION

Berkeley Energia Limited (“Berkeley” or the “Sociedad”), pursuant to article 17 of Regulation (EU) n° 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 Madrid, on November 21st, 2023.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



BERKELEYenergía

NEWS RELEASE | 21 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Berkeley Energia Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 21 November 2023, 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.

Shareholders also approved new Constitution today which is available to view at <https://www.berkeleyenergia.com/about-us/corporate-and-governance/>.

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	82,225,452	26,766	12,100,000	-	82,425,452 (99.99%)	26,766 (0.01%)	14,590,000	Carried on vote by poll
2. Re-election of Director – Mr Adam Parker	87,336,249	7,015,969	-	-	90,026,249 (93%)	7,015,969 (7%)	-	Carried on vote by poll
3. Adoption of New Constitution	94,325,452	26,766	-	-	97,015,452 (99.99%)	26,766 (0.01%)	-	Carried on vote by poll
4. Approval of 10% Placement Facility	88,136,249	6,215,969	-	-	90,826,249 (94%)	6,215,969 (6%)	-	Carried on vote by poll