



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 informs about the results of General Meeting.

The complete text of the referred news release is hereby attached.

In Madrid, on July 19th, 2023.

Ignacio Santamartina Aroca,
authorised representative regarding notifications



BERKELEYenergía

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 over page.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary.



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. 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%)	1,000	Carried on vote by poll
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%)	1,000	Carried on vote by poll