



Altech Batteries
Limited

ASX ANNOUNCEMENT AND MEDIA RELEASE

13 May 2025

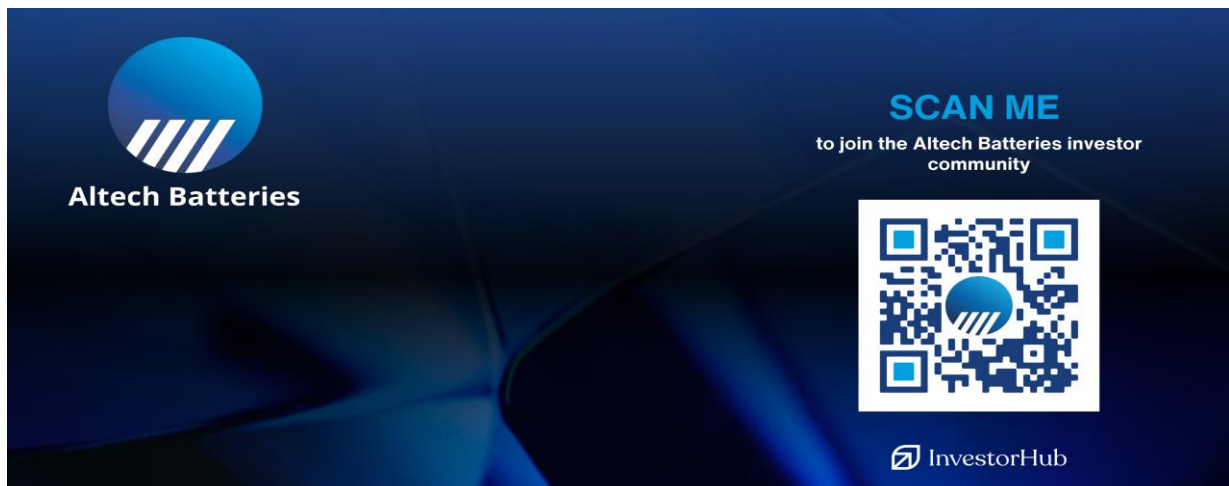
ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 13 May 2025 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Iggy Tan (Managing Director)

Altech's interactive Investor Hub is a dedicated channel where we interact regularly with shareholders and investors who wish to stay up-to-date and to connect with the Altech Batteries leadership team. Sign on at our Investor Hub <https://investorhub.altechgroup.com> or alternatively, scan the QR code below.



For more information, please contact:

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Disclosure of Proxy Votes

Altech Batteries Limited

General Meeting
Tuesday, 13 May 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1. APPROVAL FOR THE GRANT OF SECURITY INTEREST TO DEUTSCHE BALATON AG	P	258,429,084	240,877,823 93.21%	11,390,539 4.41%	2,814,757	6,160,722 2.38%	246,371,302 95.58%	11,390,539 4.42%	2,814,757	Carried
2. RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	P	485,613,975	477,508,953 98.33%	2,624,300 0.54%	1,635,235	5,480,722 1.13%	483,003,432 99.45%	2,624,300 0.55%	1,635,235	Carried
3. RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER LISTING RULE 7.1	P	503,259,556	483,873,309 96.15%	13,905,525 2.76%	1,669,822	5,480,722 1.09%	489,366,788 97.24%	13,905,525 2.76%	1,669,822	Carried