

Results of Annual General Meeting

Diversified battery anode materials company **EcoGraf Limited (EcoGraf or the Company)** (ASX: **EGR**; FSE: **FMK**; OTCQX: **ECGFF**) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

This announcement is authorised for release by Andrew Spinks, Managing Director.

For further information, please contact:

INVESTORS

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ENGINEERING CLEAN ENERGY



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	112,300,568 76.42%	33,878,322 23.05%	775,216 0.53%	234,877	113,175,784 76.96%	33,878,322 23.04%	234,877	Carried
2	RE-ELECTION OF DIRECTOR - ROBERT PETT	NA	135,054,447 88.30%	16,864,923 11.03%	1,027,178 0.67%	411,837	148,160,447 89.78%	16,864,923 10.22%	411,837	Carried
3	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 FEBRUARY 2021 PLACEMENT SHARES	NA	88,255,370 75.57%	27,366,679 23.43%	1,165,982 1.00%	14,510,906	101,500,174 78.76%	27,366,679 21.24%	14,510,906	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A FEBRUARY 2021 PLACEMENT SHARES	NA	48,542,882 66.40%	23,287,204 31.85%	1,280,817 1.75%	58,188,034	61,902,521 72.66%	23,287,204 27.34%	58,188,034	Carried
5	EQUITY SETTLED SHORT-TERM INCENTIVE FOR THE YEAR ENDED 30 JUNE 2021 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ANDREW SPINKS	NA	107,834,150 83.83%	20,047,289 15.58%	754,332 0.59%	24,722,614	108,688,482 84.43%	20,047,289 15.57%	24,722,614	Carried
6	EQUITY SETTLED SHORT-TERM INCENTIVE FOR THE YEAR ENDED 30 JUNE 2021 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - HOWARD RAE	NA	111,534,388 86.71%	16,187,051 12.58%	914,332 0.71%	21,572,614	124,527,542 88.50%	16,187,051 11.50%	21,572,614	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item