

**ASX Release / 24 November 2026**

# Results of Annual General Meeting

**EcoGraf Limited** ("**EcoGraf**" or "the **Company**") (ASX: **EGR**; FSE: **FMK**) advises the results of the Company's 2026 Annual General Meeting held today, 24 November 2026.

All resolutions put to the meeting were decided by a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) ("**Corporations Act**"), details of the resolutions, the proxies received and the votes cast on the poll in respect of each resolution are set out in the attached results.

In accordance with Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report for the financial year ended 30 June 2026, which constitutes a 'first strike' for the purposes of the Corporations Act.

It is confirmed that Resolutions 8 and 9 were passed by a sufficient majority as special resolutions.

This announcement is authorised for release by the Board of EcoGraf Limited.

**For further information, please contact:**


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Managing Director
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**About EcoGraf**

EcoGraf is building a vertically integrated battery anode materials business to produce high purity graphite products for the lithium-ion battery and advanced manufacturing markets. Over US$30 million has been invested to date to create a highly attractive graphite business which includes:

- Epanko Graphite Mine in Tanzania;
- Mechanical Shaping Facility in Tanzania;
- EcoGraf HF*free*® Purification Facilities located in close proximity to the electric vehicle, battery and anode manufacturers; and
- EcoGraf HF*free*® Purification technology to support battery anode recycling.

In Tanzania, the Company is developing the TanzGraphite natural flake graphite business, commencing with the Epanko Graphite Project, to provide a long-term, scalable supply of feedstock for EcoGraf® battery anode material processing facilities, together with high quality large flake graphite products for specialised industrial applications.

In addition, the Company is undertaking planning for its Mechanical Shaping Facility in Tanzania, which will process natural flake graphite into spherical graphite (SpG). This mechanical micronising and spheronising is the first step in the conversion of high-quality flake graphite concentrate into battery grade anode material used in the production of lithium-ion batteries.

Using its environmentally superior EcoGraf HF*free*® purification technology, the Company will upgrade the SPG to produce 99.95%C high performance battery anode material to supply electric vehicle, battery and anode manufacturers in Asia, Europe and North America.

Battery recycling is critical to improving supply chain sustainability and the Company's successful application of the EcoGraf HF*free*® purification process to recycle battery anode material provides it with a unique ability to support customers to reduce $CO_2$ emissions and lower battery costs.

Follow EcoGraf on LinkedIn, X, Facebook and YouTube or sign up to the Company's mailing list for the latest announcements, media releases and market news.

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# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## ECOGRAF LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

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 (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 1 | ADOPTION OF REMUNERATION REPORT | Y | 35,420,663<br>67.92% | 15,021,401<br>28.80% | 1,711,885<br>3.28% | 758,617 | 40,568,403<br>72.98% | 15,021,401<br>27.02% | 758,617 | Carried |
| 2 | ELECTION OF DIRECTOR SVEN OLSSON | NA | 60,630,402<br>96.41% | 596,127<br>0.95% | 1,659,466<br>2.64% | 12,577,767 | 66,060,023<br>99.11% | 596,127<br>0.89% | 12,577,767 | Carried |
| 3 | RE-ELECTION OF DIRECTOR ROBERT PETT | NA | 57,623,409<br>76.98% | 15,527,541<br>20.74% | 1,705,235<br>2.28% | 607,577 | 63,098,799<br>80.25% | 15,527,541<br>19.75% | 607,577 | Carried |
| 4 | APPROVAL TO ISSUE LEAD MANAGER OPTIONS | NA | 52,572,832<br>71.35% | 19,403,360<br>26.33% | 1,705,235<br>2.31% | 1,782,335 | 58,048,222<br>74.95% | 19,403,360<br>25.05% | 1,782,335 | Carried |
| 5 | RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | NA | 59,209,189<br>94.00% | 2,111,986<br>3.35% | 1,669,466<br>2.65% | 12,473,121 | 64,648,810<br>96.84% | 2,111,986<br>3.16% | 12,473,121 | Carried |
| 6 | APPROVAL OF ECOGRAF SECURITIES PLAN | NA | 27,941,915<br>53.19% | 24,427,521<br>46.50% | 165,620<br>0.32% | 377,510 | 31,543,390<br>56.36% | 24,427,521<br>43.64% | 377,510 | Carried |
| 7 | APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN | NA | 28,375,522<br>54.20% | 22,276,967<br>42.55% | 1,705,235<br>3.26% | 554,842 | 33,516,612<br>60.07% | 22,276,967<br>39.93% | 554,842 | Carried |
| 8 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | NA | 60,296,875<br>80.35% | 13,038,963<br>17.38% | 1,705,235<br>2.27% | 422,689 | 65,772,265<br>83.46% | 13,038,963<br>16.54% | 422,689 | Carried |

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ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

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|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 9 | APPROVAL OF 7.1A MANDATE | NA | 53,547,804<br>72.58% | 18,314,278<br>24.82% | 1,917,094<br>2.60% | 1,684,586 | 59,235,053<br>76.38% | 18,314,278<br>23.62% | 1,684,586 | 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