



Botala Energy Ltd

**RESULTS OF ANNUAL GENERAL MEETING
28 November 2024**

Botala Energy Ltd (ACN 626 751 620) (ASX:BTE) (**Company**) is pleased to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

By authority of the board of directors.

For further information please visit <https://www.botalaenergy.com/site/content/> or contact Craig Basson – Company Secretary.

Botala Energy Ltd		
ABN: 41 626 751 620		Date of meeting: 28 November 2024

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution on the Annual General Meeting agenda:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	59,669,778	99.8	118,334	0.2	-	56,598,116	118,334	-	40,000
2	Re-election of Director – Dr Wolf Martinick	Passed	Poll	No	133,241,249	99.9	93,334	0.1	-	128,136,253	93,334	-	2,073,334
3	Approval of 10% Placement Facility	Passed	Poll	No	133,124,749	99.8	209,834	0.2	-	127,604,324	209,834	-	2,488,763
4	Ratification of issue of August Placement Shares	Passed	Poll	No	133,099,749	99.9	199,834	0.1	35,000	127,994,753	199,834	35,000	2,073,334
5a	Approval of issue of August Placement Shares to Dr Wolf Martinick	Passed	Poll	No	69,714,877	99.7	241,044	0.3	-	64,629,881	241,044	-	2,053,334
5b	Approval of issue of August Placement Shares to Mr Peter Grant	Passed	Poll	No	131,051,415	99.8	249,834	0.2	-	127,999,753	249,834	-	20,000
5c	Approval of issue of August Placement Shares to Mr Craig Basson	Passed	Poll	No	127,292,749	99.8	249,834	0.2	5,792,000	122,207,753	249,834	5,792,000	2,053,334
6a	Approval of issue of KMP Options to Dr Wolf Martinick	Passed	Poll	No	19,787,721	98.7	264,834	1.3	39,736,557	16,736,059	264,834	39,736,557	20,000
6b	Approval of issue of KMP Options to Mr Peter Grant	Passed	Poll	No	19,746,721	98.7	269,834	1.3	39,736,557	16,695,059	269,834	39,736,557	20,000
6c	Approval of issue of KMP Options to Mr Craig Basson	Passed	Poll	No	19,771,721	98.6	279,834	1.4	45,528,557	16,720,059	279,834	45,528,557	20,000
6d	Approval of issue of KMP Options to Mr Kris Martinick	Passed	Poll	No	19,771,721	98.6	279,834	1.4	39,736,557	16,720,059	279,834	39,736,557	20,000
7	Ratification of issue October Placement Shares	Passed	Poll	No	124,339,417	99.8	234,834	0.2	550,000	119,214,421	234,834	550,000	2,093,334

8a	Approval of issue of October Placement Shares to Dr Wolf Martinick	Passed	Poll	No	69,711,087	99.7	244,834	0.3	-	64,626,091	244,834	-	2,053,334
8b	Approval of issue of October Placement Shares to Mr Craig Basson	Passed	Poll	No	127,282,749	99.8	259,834	0.2	5,792,000	122,197,753	259,834	5,792,000	2,053,334