

June 2024 General Meeting Results

5 June 2024

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of a General Meeting (GM) of International Graphite Limited held at 10:00am WST on 5 June 2024 are attached.

All resolutions put to the GM were decided by way of poll.

For more information please contact:

Robert Hodby
CFO/Company Secretary
rhodby@ig6.com.au
+61 407 770 183

Marie Howarth
Media and Communication
mhowarth@ig6.com.au
+61 412 111 962

Voting Summary Report

International Graphite Limited - General Meeting 5 June 2024

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

Resolution	Proxy Votes (as at proxy close)				Direct Vote		Total votes cast in the poll (where applicable)			Result
	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain	
1 ADOPTION OF REMUNERATION REPORT	46,754,865 89.32%	42,331 0.08%	5,600 0.01%	56,143 0.11%	5,492,735 10.49%	- 0.00%	52,247,600 99.81%	42,331 0.08%	56,143 0.11%	Carried
2 RE-ELECTION OF A DIRECTOR – MR PHILIP HEARSE	46,737,198 97.47%	115,141 0.24%	5,600 0.01%	- 0.00%	1,100,000 2.29%	- 0.00%	47,837,198 99.76%	115,141 0.24%	- 0.00%	Carried