

RESULTS OF 2024 ANNUAL GENERAL MEETING

Element 25 Limited (**E25** or **Company**) (**ASX: E25; OTCQX: ELMTF**) confirms that the Company's Annual General Meeting (**AGM**) of Shareholders was held on Friday, 22 November 2024 at 10.00am AWST in accordance with the Company's Notice of Annual General Meeting, dated 23 October 2024.

Each resolution detailed within the Notice of Annual General Meeting was decided by a poll and was carried. The following schedule outlines the results of the poll, including proxies received.

This announcement has been authorised for release to the ASX by the Company Secretary of Element 25 Limited.

Michael Jordon
Company Secretary

ABOUT ELEMENT 25

Element 25 is an ASX-listed company (ASX: **E25**) that operates the world-class 100%-owned Butcherbird Manganese Project in Western Australia and is currently undertaking activities to expand production to approximately 1.1Mtpa of medium-grade high silica manganese ore for use in traditional and new energy markets¹.

E25 is also commercialising innovative proprietary technology to produce battery-grade high-purity manganese sulphate monohydrate (HPMSM) for use in Electric Vehicle (**EV**) battery manufacturing. The Company is building its first HPMSM refinery in Louisiana USA to produce raw materials for the US EV market, in partnership with General Motors LLC (**GM**) and Stellantis N.V. (**Stellantis**)². E25 aims to become an industry leading, world class, low-carbon battery materials manufacturer.

The Louisiana refinery is planned as the first of several HPMSM facilities planned for development under E25's "*Design One Build Many*" commercialisation strategy which envisages a hub and spoke model, with ore supplied from E25's Butcherbird Mine in Western Australia to supply processing facilities in key regional markets to supply HPMSM to the rapidly growing EV servicing key global regions.

Company information, ASX announcements, investor presentations, corporate videos, and other investor material in the Company's projects can be viewed at: www.element25.com.au.

This announcement is authorised for market release by Element 25 Limited's Board of Directors.

Justin Brown
Managing Director
Email: admin@e25.com.au
Phone: +61 (8) 6375 2525

Media Inquiries:
Nathan Ryan
Email: nathan.ryan@nwrcommunications.com.au
Phone: +61 (0) 420 582 887

¹ E25 ASX Release dated 23 January 2024

² E25 ASX Releases dated 9 January 2023 and 26 June 2023

Element 25 Limited

Level 1, Building B, Garden Office Park,
355 Scarborough Beach Road,
Osborne Park 6017, Western Australia, Australia

ABN: 46 119 711 929
T: +61 8 6375 2525
E: admin@e25.com.au
W: element25.com.au

Disclosure of Proxy Votes

Element 25 Limited

Annual General Meeting

Friday, 22 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RE-ELECTION OF DIRECTOR - MR SALVATORE LANCUBA	P	40,412,953	40,247,980 99.59%	119,121 0.29%	845,000	45,852 0.11%	40,793,832 99.71%	119,121 0.29%	845,000	Carried
2 ADOPTION OF REMUNERATION REPORT	P	30,359,584	28,869,280 95.09%	1,463,302 4.82%	29,000	27,002 0.09%	28,896,282 95.18%	1,463,302 4.82%	29,000	-
3 APPROVAL OF 10% PLACEMENT FACILITY	P	41,257,953	40,473,964 98.10%	736,917 1.79%	0	47,072 0.11%	41,021,036 98.24%	736,917 1.76%	0	Carried
4 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S MANAGING DIRECTOR MR JUSTIN BROWN	P	29,560,584	28,572,278 96.66%	935,234 3.16%	828,000	53,072 0.18%	28,625,350 96.84%	935,234 3.16%	828,000	Carried
5 GRANT OF SERVICE RIGHTS TO MR SALVATORE LANCUBA	P	29,560,584	28,804,278 97.44%	709,234 2.40%	828,000	47,072 0.16%	28,851,350 97.60%	709,234 2.40%	828,000	Carried
6 GRANT OF SERVICE RIGHTS TO MR RUDOLPH VAN JAARVELD	P	29,560,584	28,804,278 97.44%	709,234 2.40%	828,000	47,072 0.16%	28,851,350 97.60%	709,234 2.40%	828,000	Carried
7 APPROVAL OF ISSUE OF SHARES	P	41,239,953	40,182,239 97.44%	1,012,362 2.45%	18,000	45,352 0.11%	40,727,591 97.57%	1,012,362 2.43%	18,000	Carried
8 SECTION 195 APPROVAL	P	40,389,071	40,153,159 99.42%	166,290 0.41%	868,882	69,622 0.17%	40,722,781 99.59%	166,290 0.41%	868,882	Carried

