International Graphite Ltd
ABN: 56 624 579 326
333 Charles Street,
North Perth WA 6006

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2023 Annual General Meeting Results

24 November 2023

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2023 Annual General Meeting (AGM) of International Graphite Limited are attached.

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

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Voting Summary Report

International Graphite Limited - Annual General Meeting 24 November 2023

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)			
	For	Against	Discretarionary (open votes)	Abstain	For	Against	For	Against	Abstain	Result
1 ADOPTION OF REMUNERATION REPORT	9,470,913 93.27%	261,221 2.57%	1,573,316 15.49%	160,422 1.58%	- 0.00%	- 0.00%	9,732,134 95.85%	261,221 2.57%	160,422 1.58%	Carried
2 RE-ELECTION OF A DIRECTOR – MR PHILIP HEARSE	51,107,736 89.02%	42,978 0.07%	1,573,316 2.74%	19,732 0.03%	6,198,274 10.80%	- 0.00%	57,348,988 99.89%	42,978 0.07%	19,732 0.03%	Carried
3 RE-ELECTION OF A DIRECTOR – MR DAVID PASS	51,107,736 89.02%	42,978 0.07%	1,573,316 2.74%	19,732 0.03%	6,198,274 10.80%	- 0.00%	57,348,988 99.89%	42,978 0.07%	19,732 0.03%	Carried
4 APPROVAL OF 10% PLACEMENT FACILITY UNDER LISTING RULE 7.1A	49,088,314 82.83%	1,906,743 3.22%	1,583,316 2.67%	165,389 0.28%	6,198,274 10.46%	- 0.00%	57,193,331 96.50%	1,906,743 3.22%	165,389 0.28%	Carried
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR DAVID PASS	48,706,814 81.79%	2,353,900 3.95%	1,573,316 2.64%	109,732 0.18%	6,023,274 10.12%	- 0.00%	57,083,988 95.86%	2,353,900 3.95%	109,732 0.18%	Carried
6 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR MATTHEW O'KANE	8,706,814 44.15%	2,353,900 11.94%	1,573,316 7.98%	109,732 0.56%	6,198,274 31.43%	- 0.00%	17,258,988 87.51%	2,353,900 11.94%	109,732 0.56%	Carried
7 ISSUE OF OPTIONS TO PELOTON CAPITAL	48,739,098 81.69%	2,305,959 3.86%	1,583,316 2.65%	115,389 0.19%	6,198,274 10.39%	- 0.00%	57,243,331 95.94%	2,305,959 3.86%	115,389 0.19%	Carried

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