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3 August 2026
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2026 General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of a General Meeting (GM) of International Graphite Limited, held today, 3 August 2026 are attached.

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

This announcement has been authorised by Robert Hodby, Company Secretary.

FOR MORE INFORMATION CONTACT:

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Voting Summary Report

International Graphite Limited - General Meeting 3 August 2026

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

Resolution Details			Proxy Votes (as at proxy close)				Direct Vote		Total votes cast in the poll (where applicable)				
Resolution		Resolution Type	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain	Result	
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1	Ordinary	34,427,489 95.90%	216,270 0.60%	453,000 1.26%	- 0.00%	803,287 2.24%	- 0.00%	35,683,776 99.40%	216,270 0.60%	-	Carried	-
2	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1A	Ordinary	34,427,489 95.90%	216,270 0.60%	453,000 1.26%	- 0.00%	803,287 2.24%	- 0.00%	35,683,776 99.40%	216,270 0.60%	-	Carried	-
3	APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO UNRELATED PLACEMENT PARTICIPANTS	Ordinary	30,587,488 94.96%	216,270 0.67%	603,000 1.87%	- 0.00%	803,287 2.49%	- 0.00%	31,993,775 99.33%	216,270 0.67%	-	Carried	-
4	APPROVAL TO ISSUE PLACEMENT OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	Ordinary	33,790,851 94.12%	702,908 1.96%	603,000 1.68%	- 0.00%	803,287 2.24%	- 0.00%	35,197,138 98.04%	702,908 1.96%	-	Carried	-
5	APPROVAL TO ISSUE BROKER OPTIONS TO PAMPLONA CAPITAL	Ordinary	38,874,889 95.23%	541,459 1.33%	603,000 1.48%	- 0.00%	803,287 1.97%	- 0.00%	40,281,176 98.67%	541,459 1.33%	-	Carried	-
6	APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – PHIL HEARSE	Ordinary	21,338,477 47.99%	503,681 1.13%	603,000 1.36%	21,215,672 47.71%	803,287 1.81%	- 0.00%	22,744,764 97.83%	503,681 2.17%	21,215,672	Carried	-
7	APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – ANDREW WORLAND	Ordinary	39,494,149 88.82%	503,681 1.13%	603,000 1.36%	3,060,000 6.88%	803,287 1.81%	- 0.00%	40,900,436 98.78%	503,681 1.22%	3,060,000	Carried	-
8	APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – AIDAN NANIA	Ordinary	42,554,149 95.70%	503,681 1.13%	603,000 1.36%	- 0.00%	803,287 1.81%	- 0.00%	43,960,436 98.87%	503,681 1.13%	-	Carried	-
9	RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	43,006,676 96.72%	201,154 0.45%	453,000 1.02%	- 0.00%	803,287 1.81%	- 0.00%	44,262,963 99.55%	201,154 0.45%	-	Carried	-
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO AIDAN NANIA	Ordinary	41,854,653 94.13%	1,203,177 2.71%	603,000 1.36%	- 0.00%	803,287 1.81%	- 0.00%	43,260,940 97.29%	1,203,177 2.71%	-	Carried	-

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