



30 November 2021

Dear Shareholders

RE: ANNUAL GENERAL MEETING RESULT – 30 November 2021

We advise the outcome of the resolutions put to the members of Botala Energy Ltd at the Annual General Meeting held at the offices of Carbon Group, 24 Hasler Road, Osborne Park, 6017, Western Australia on Tuesday, 30 November 2021 at 10:00am AWST was as follows:

1. Resolution 1 – Re-election of Director – Dr Wolf Martinick

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution**:
“That Dr Wolf Martinick, who retires in accordance with article 7.2(b) of the Constitution and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.”

Passed by a majority of members by show of hands.

2. Resolution 2a – Approval of issue of Director Performance Rights

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution**:
“That pursuant to and in accordance with sections 195(4) and 208 of the Corporations Act, and for all other purposes, Shareholders approve the issue of 2,000,000 Performance Rights to Dr Wolf Martinick”

Passed by a majority of members by show of hands.

3. Resolution 2b – Approval of issue of Director Performance Rights

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution**:
“That pursuant to and in accordance with sections 195(4) and 208 of the Corporations Act, and for all other purposes, Shareholders approve the issue of 2,000,000 Performance Rights to Mr Kris Martinick”

Passed by a majority of members by show of hands.

4. Resolution 2c – Approval of issue of Director Performance Rights

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution**:
“That pursuant to and in accordance with sections 195(4) and 208 of the Corporations Act, and for all other purposes, Shareholders approve the issue of 2,000,000 Performance Rights to Mr Craig Basson”

Passed by a majority of members by show of hands.



DISCLOSURE OF PROXY VOTES

Pursuant to Section 251AA of the Corporations Act 2001 (Cth) the Company provides a summary of the votes by proxy on the Agenda considered at the Annual General Meeting held on the 30 November 2021.

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies
Resolution 1	32,227,800	-	31,240,002	6,765,800
Resolution 2a	32,227,800	-	31,240,002	6,765,800
Resolution 2b	53,582,802	-	9,885,000	6,765,800
Resolution 2c	58,995,802	-	4,472,000	6,765,800

All resolutions were unanimously supported by the 82% of shareholders who submitted proxies.

All resolutions were approved by the members present by show of hands.

Yours faithfully
Botala Energy Ltd

A handwritten signature in black ink, appearing to read "Craig Basson", is written over a faint, circular stamp or watermark.

Craig Basson
Company Secretary