

30 May 2018

Manager of Company Announcements
 ASX Limited
 Level 6, 20 Bridge St
 Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the annual general meeting of Battery Minerals Limited (ASX: BAT) shareholders, held at 2.00PM (WST) on 30 May 2018, were passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Res. No.	Resolution	Proxy Votes Received			
		For	Against	Proxy's Discretion	Abstain
1.	Adoption of Remuneration Report	140,746,346	3,971,838	8,060,782	1,478,135
2.	Increase in Non-Executive Director Fees	123,130,417	14,379,293	8,056,482	8,670,909
3.	Election of Jeff Dowling as a Director	147,729,666	1,467,200	4,939,600	100,635
4.	Election of Ivy Chen as a Director	147,611,666	1,585,200	4,939,600	100,635
5.	Re-election of Gilbert George as a Director	143,278,984	2,856,700	4,939,600	3,161,817
6.	Appointment of Auditor	149,213,818	40,000	4,942,600	40,683

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Poll Results

Details of the poll results are set out in the summary below

Res. No.	Resolution	Poll Votes		
		For	Against	Abstain
1.	Adoption of Remuneration Report	152,037,273	4,341,838	2,615,246
2.	Increase in Non-Executive Director Fees	135,914,155	14,869,293	9,210,909
3.	Election of Jeff Dowling as a Director	158,905,044	1,467,200	100,635
4.	Election of Ivy Chen as a Director	158,787,044	1,585,200	100,635
5.	Re-election of Gilbert George as a Director	154,454,362	2,856,700	3,161,817
6.	Appointment of Auditor	160,392,196	40,000	40,683

For and on behalf of the Board

Tony Walsh
Company Secretary

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