



**Altech Batteries**  
Limited

## ASX ANNOUNCEMENT AND MEDIA RELEASE

13 May 2025

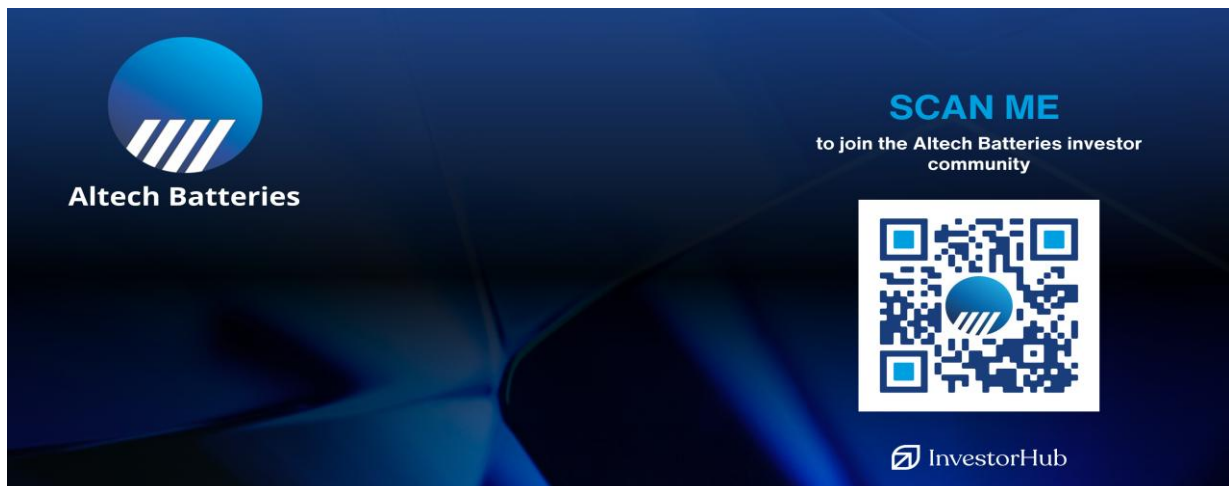
# ALTECH – RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, Altech Batteries Limited (Company) (ASX: ATC) advises that all Resolutions put to shareholders at the Company's General Meeting held on 13 May 2025 were carried via a poll.

Details of the voting in regard to the Resolutions (together with the information required to be given by Section 251AA of the Corporations Act) are as shown on the attached summary.

Authorised by: Iggy Tan (Managing Director)

Altech's interactive Investor Hub is a dedicated channel where we interact regularly with shareholders and investors who wish to stay up-to-date and to connect with the Altech Batteries leadership team. Sign on at our Investor Hub <https://investorhub.altechgroup.com> or alternatively, scan the QR code below.



For more information, please contact:

**Corporate**

**Iggy Tan**

Managing Director

Altech Batteries Limited

Tel: +61 8 6168 1555

Email: [info@altechgroup.com](mailto:info@altechgroup.com)

**Martin Stein**

CFO & Company Secretary

Altech Batteries Limited

Tel: +61 8 6168 1555

Email: [info@altechgroup.com](mailto:info@altechgroup.com)

---

RESOLUTION	FOR	AGAINST	DISCRETIONARY
1. APPROVAL FOR THE GRANT OF SECURITY INTEREST TO DEUTSCHE BALAON AG	246,371,302	11,390,539	6,160,722
2. RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1	483,002,432	2,624,300	5,480,722
3. RAIFICATION OF PRIOR ISSUE OF OPIONS UNDER LISTING RULE 7.1	489,366,768	13,905,525	5,480,722

