

Results of Extraordinary General Meeting

20 March 2023

Element 25 Limited (E25 or Company) (ASX:E25) provides information in relation to the resolutions and poll results for its Extraordinary General Meeting (EGM) of Shareholders held at 1pm AWST on 20 March 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Michael Jordon
Company Secretary



About Element 25

Element 25 is an ASX listed company (ASX: E25) operating the world class 100%-owned Butcherbird Manganese Project in Western Australia and developing high purity manganese sulphate monohydrate (HPMSM) products for traditional and new energy markets. It aims to become an industry leading, world class, low-carbon battery materials manufacturer.

Company information, ASX announcements, investor presentations, corporate videos, and other investor material in the Company's projects can be viewed at: www.element25.com.au.

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COMPANY SNAPSHOT

Market Summary

ASX code: E25
Shares on issue: 190M
Share price: \$0.63

Board of Directors:

Seamus Cornelius	Chairman
Justin Brown	MD
John Ribbons	NED
Fanie van Jaarsveld	Director
Sam Lancuba	Director

Element 25 Limited is developing the world class Butcherbird Manganese Project in Western Australia to produce ethically sourced, sustainable, high quality manganese products including lithium-ion battery grade manganese sulphate monohydrate (HPMSM) for the rapidly growing electric vehicle (EV) battery markets.

Disclosure of Proxy Votes

Element 25 Limited

General Meeting

Monday, 20 March 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of Shares – ASX Listing Rule 7.1	P	44,328,364	42,833,821 96.63%	1,461,356 3.30%	295,786	33,187 0.07%	47,859,163 97.04%	1,461,356 2.96%	295,786
2 Ratification of Issue of Shares – ASX Listing Rule 7.1A	P	44,328,364	42,833,821 96.63%	1,461,356 3.30%	295,786	33,187 0.07%	47,859,163 97.04%	1,461,356 2.96%	295,786
3 Approval of Issue of Shares – ASX Listing Rule 7.1	P	50,189,044	49,320,689 98.27%	835,168 1.66%	254,786	33,187 0.07%	54,846,031 98.50%	835,168 1.50%	254,786
4 Ratification of Issue of Shares – ASX Listing Rule 7.1	P	50,189,044	48,406,844 96.45%	1,749,013 3.48%	254,786	33,187 0.07%	49,852,318 89.53%	5,828,881 10.47%	254,786
5 Approval of Issue of Shares – ASX Listing Rule 7.1	P	50,167,516	48,556,951 96.79%	1,577,378 3.14%	276,314	33,187 0.07%	50,002,425 89.84%	5,657,246 10.16%	276,314
6 Ratification of Issue of Options – ASX Listing Rule 7.1	P	49,496,527	48,537,732 98.06%	925,608 1.87%	947,303	33,187 0.07%	54,063,074 98.32%	925,608 1.68%	947,303

