

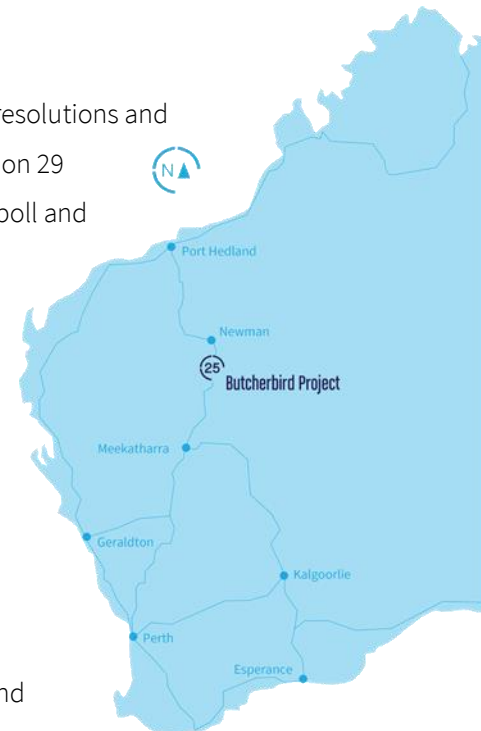
Results of Annual General Meeting

Element 25 Limited (E25 or Company) (ASX:E25) provides information in relation to the resolutions and proxies received for its Annual General Meeting (AGM) of Shareholders held at 3pm WST on 29 November 2021, 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.

Melissa Chapman
 Joint Company Secretary

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



COMPANY SNAPSHOT

Market Summary

ASX code: E25
 Shares on issue: 153M
 Share price: \$1.10

Board of Directors:

Seamus Cornelius	Chairman
Justin Brown	MD
John Ribbons	NED

Element 25 Limited is developing the world class Butcherbird Manganese Project in Western Australia to produce high quality manganese concentrate and high purity manganese products for traditional and new energy markets.

Results of Annual General Meeting held at 3pm WST on 29 November 2021

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Re-election of Mr John Ribbons as a Director	Ordinary	40,903,733 95.97%	405,922 0.95%	1,312,495 3.08%	3,309	47,351,099 99.15%	405,922 0.85%	3,309	Carried
2	Adoption of Remuneration Report	Non-Binding	30,376,085 93.42%	771,330 2.37%	1,369,246 4.21%	3,809	36,880,202 97.95%	771,330 2.05%	3,809	Carried
3	Approval of 10% Placement Facility	Special	38,620,432 90.61%	2,691,258 6.31%	1,312,960 3.08%	809	42,170,013 88.30%	5,589,508 11.70%	809	Carried
4	Approval of Controlled Placement Share Facility	Ordinary	31,098,795 73.01%	10,187,180 23.92%	1,306,960 3.07%	32,524	34,642,376 72.58%	13,085,430 27.42%	32,524	Carried
5	Ratification of Issue of Shares	Ordinary	35,012,883 95.44%	316,257 0.86%	1,354,878 3.69%	809	41,502,632 99.24%	316,257 0.76%	809	Carried
6	Ratification of Issue of Shares	Ordinary	40,890,713 95.98%	359,828 0.84%	1,354,878 3.18%	809	47,380,462 99.25%	359,828 0.75%	809	Carried
7	Approval of Issue of Shares	Ordinary	40,814,849 95.76%	494,841 1.16%	1,312,960 3.08%	2,809	47,262,680 98.96%	494,841 1.04%	2,809	Carried
8	Approval of Issue of Shares	Ordinary	40,919,849 96.00%	347,923 0.82%	1,354,878 3.18%	2,809	47,409,598 99.27%	347,923 0.73%	2,809	Carried
9	Ratification of Issue of Options	Ordinary	40,665,134 95.40%	604,638 1.42%	1,354,878 3.18%	809	47,154,883 98.73%	604,638 1.27%	809	Carried