



PROXY VOTES RECEIVED FOR THE GENERAL MEETING OF

AFRICAN BATTERY METALS PLC

HELD ON 7 MAY, 2019 AT 11:00 AM.

ORDINARY RESOLUTIONS

- 1 To receive the report and accounts for the year ended 30 September 2018.

Votes for	%	Votes against	%	Votes withheld
24,901,073	99.99	1,250	0.01	3,461

- 2 To re-appoint BDO LLP (formally Moore Stephens LLP) as auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the members and to authorise the directors to determine their remuneration.

Votes for	%	Votes against	%	Votes withheld
24,868,291	99.85	34,032	0.15	3,461

- 3 To elect Andrew Bell as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
22,784,499	91.50	2,117,284	8.50	3,461

- 4 To elect Paul Johnson as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
24,877,920	99.90	24,403	0.10	3,461

- 5 To elect Scott Richardson Brown as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
24,877,920	99.90	24,403	0.10	3,461

As at May 7, 2019, there were 363,038,101 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.