

31 January 2022

ASX Limited
Companies Announcement Office
Electronic Lodgement System

Results of Annual General Meeting

American Pacific Borates Limited, (**ASX: ABR**) is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of Annual General Meeting dated 31 December 2021, were duly passed on a poll. The poll results and proxies received are attached.

- ENDS -

Authorised for release by: Aaron Bertolatti, Company Secretary

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COMPANY DIRECTORS

David Salisbury – Non-Executive Chair
Anthony Hall – Executive Director
Stephen Hunt – Non-Executive Director
Jimmy Lim – Non-Executive Director

American Pacific Borates Limited to be renamed
“5E Advanced Materials, Inc.”



ISSUED CAPITAL

417.7 million shares
56.1 million options

REGISTERED OFFICE

Level 12, 197 St Georges Terrace, Perth
WA, 6000, Australia

US OFFICE

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Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	78,597,953	98.8	982,203	1.2	207,222	77,788,024	982,203	207,222	809,929
2	Election of Director – Jimmy Lim	Passed	Poll	130,243,313	99.4	805,490	0.6	1,590,626	129,412,304	805,490	1,590,626	831,009
3	Re-election of Director – Anthony Hall	Passed	Poll	130,602,552	99.7	355,355	0.3	1,681,522	129,771,543	355,355	1,681,522	831,009