

07 May 2019

**African Battery Metals plc**  
**Result of AGM**

African Battery Metals plc (LON:ABM), the AIM listed battery metal exploration and development company, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed by the Company's shareholders.

All proxy votes received in relation to resolutions at the AGM will be available shortly on the Company's website: <https://www.abmplc.com/p/188/corporate-governance>

For further information please visit [www.abmplc.com](http://www.abmplc.com) or contact the following:

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