

**ELECTRA BATTERY MATERIALS CORPORATION (“the Company”)  
Final Voting Results  
Annual and Special Meeting of Shareholders  
October 24, 2023**

**Resolution #1**

To appoint MNP LLP as the Auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the Auditor

Proxy Vote Totals are shown below:

	For	Withhold	% of Votes Cast For (rounded)
Total Votes	12,876,570	215,344	98.36%

**Resolution #2**

Election of Directors:

Proxy Vote Totals are shown below:

Director(s):	For	Against	% of Votes Cast For (rounded)
TRENT MELL	5,804,052	985,356	85.49%
JOHN POLLESEL	6,241,496	547,912	91.93%
C.L. “BUTCH” OTTER	6,294,281	495,127	92.71%
SUSAN UTHAYUAKUMAR	6,265,519	523,889	92.28%

**Resolution #3**

To consider and, if deemed advisable, to approve with or without variation, an ordinary resolution of disinterested Shareholders to approve the 2022 Amended and Restated LTIP, as more particularly described in the accompanying management information circular of the Company dated September 5, 2023 (the “Circular”)

Proxy Vote Totals are shown below:

	For	Against	% of Votes Cast For (rounded)
Total Votes	6,089,841	699,567	89.70%

**Resolution #4**

To consider and, if deemed advisable, to approve with or without variation, an ordinary resolution of disinterested Shareholders authorizing the Employee Share Purchase Plan for the Company, as more particularly described in the Circular

Proxy Vote Totals are shown below:

	For	Against	% of Votes Cast For (rounded)
Total Votes	6,086,696	702,710	89.65%

Dated this 24<sup>th</sup> day of October, 2023

**TSX TRUST COMPANY**

  
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Emma McKenzie

  
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Lori Grinton