ASX ANNOUNCEMENT

26 November 2026

Results of Annual General Meeting

Galan Lithium Limited (ASX:GLN) (the **Company**) wishes to advise the outcome of resolutions put to Shareholders at its annual general meeting (**Meeting**) held earlier today.

All resolutions put to Shareholders at the Meeting were duly passed by a poll conducted at the Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company provides the results of the Meeting voting in the attached summary.

The Galan Board has authorised this release.

For further information contact:

COMPANY
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Results of Meeting

GALAN LITHIUM LIMITED

Annual General Meeting

Thursday, 26 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	133,559,197 97.58%	804,822 0.59%	418,792	2,509,354 1.83%	140,213,034 99.43%	804,822 0.57%	8,850,731	-
2 RE-ELECTION OF DIRECTOR – MR TERRY GARDINER	P	251,249,446 71.34%	98,405,053 27.94%	639,987	2,539,548 0.72%	286,082,112 74.41%	98,405,053 25.59%	639,987	Carried
3 ELECTION OF DIRECTOR – MR OFER AMIR	P	349,416,940 99.21%	238,657 0.07%	638,889	2,539,548 0.72%	375,817,667 99.94%	238,657 0.06%	9,070,828	Carried
4 APPROVAL OF ISSUE OF SECURITIES TO DIRECTOR JUAN PABLO VARGAS DE LA VEGA	P	340,674,032 97.29%	6,924,952 1.98%	2,654,971	2,580,079 0.74%	353,941,145 98.08%	6,924,952 1.92%	24,261,055	Carried
5 APPOINTMENT OF AUDITOR	P	349,790,977 99.24%	38,835 0.01%	379,221	2,625,001 0.74%	376,277,157 99.99%	38,835 0.01%	8,811,160	Carried