

## ASX ANNOUNCEMENT

12 OCTOBER 2023

### Results of 2023 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today<sup>1</sup>, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-Elect William Johnson as Director	34,168,399 99.9%	49,065 0.1%	34,217,464 100%	Passed
(2)	Adopt Remuneration Report	33,388,600 98.4%	559,041 1.6%	33,947,641 100%	Passed (and not a '1 <sup>st</sup> Strike' <sup>2</sup> )
(3)	Approve Updated Securities Incentive Plan	33,346,477 98.3%	590,303 1.7%	33,936,780 100%	Passed
(4)	Approve 10% Placement Facility	34,256,318 99.2%	283,562 0.8%	34,539,880 100%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open <sup>3</sup>	Total
(R1)	Re-Elect William Johnson as Director	33,910,513	49,065	341,001	102,886	34,403,465
(R2)	Adopt Remuneration Report	33,153,814	559,041	25,824	104,786	33,843,465
(R3)	Approve Updated Securities Incentive Plan	33,110,936	590,303	26,685	105,541	33,833,465
(R4)	Approve 10% Placement Facility	33,994,432	283,562	18,585	106,886	34,403,465

#### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

William Johnson  
 Executive Chairman  
 T | (08) 9214 9737

E | chair@lithiumenergy.com.au

Victor Ho  
 Company Secretary  
 T | (08) 9214 9737

E | cosec@lithiumenergy.com.au

<sup>1</sup> Refer Lithium Energy's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 12 September 2023

<sup>2</sup> For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

<sup>3</sup> "Open" means the Proxyholder can vote on the resolution at their discretion