

ASX Announcement

16 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) (“Arizona Lithium” or the “Company”) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 16 November 2021.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

Oonagh Malone
Company Secretary
T: (08) 6313 3936

Resolutions voted on at the meeting				If decided by poll					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	Remuneration report	Passed	Poll	313,566,859	99.4%	1,833,484	0.6%	2,480,469	311,008,545	1,833,484	2,480,469	2,558,314
2	Election of Director - Matthew Blumberg	Passed	Poll	344,993,373	99.8%	538,335	0.2%	2,031,794	342,112,023	538,335	2,031,794	2,881,350
3	Approval of 10% Placement Facility	Passed	Poll	342,586,269	99.3%	2,575,404	0.7%	2,401,829	339,592,288	2,575,404	2,401,829	2,993,981
4	Ratification of Prior Issue of Director Options	Passed	Poll	368,129,493	98.8%	4,305,960	1.2%	2,587,149	337,619,350	4,305,960	2,587,149	3,051,043
5a	Approval of Issue of Director Options to Barnaby Egerton-Warburton	Passed	Poll	337,907,897	97.5%	8,508,421	2.5%	1,147,184	335,099,513	8,508,421	1,147,184	2,808,384
5b	Approval of Issue of Director Options to Paul Lloyd	Passed	Poll	309,165,707	97.3%	8,527,921	2.7%	1,187,184	306,357,323	8,527,921	1,187,184	2,808,384