

**ASX Announcement**

**26 November 2024**

## **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 26 November 2024.

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:

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# Disclosure of Proxy Votes

Arizona Lithium Limited

Annual General Meeting

Tuesday, 26 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	319,910,916	293,669,811 91.80%	12,773,670 3.99%	1,749,350	13,467,435 4.21%	308,587,756 96.03%	12,773,670 3.97%	1,749,350	-
2 RE-ELECTION OF DIRECTOR – MR BARNABY EGERTON-WARBURTON	P	317,724,697	291,496,654 91.75%	12,864,375 4.05%	40,902,235	13,363,668 4.21%	320,547,498 96.14%	12,864,375 3.86%	40,902,235	Carried
3 APPROVAL OF 7.1A MANDATE	P	357,088,463	333,972,778 93.53%	9,973,725 2.79%	1,538,469	13,141,960 3.68%	362,801,914 97.32%	9,973,725 2.68%	1,538,469	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO ACUITY CAPITAL UNDER THE AT-THE-MARKET SUBSCRIPTION AGREEMENT – NO CASH PAID	P	357,548,970	337,720,629 94.45%	8,154,381 2.28%	1,077,962	11,673,960 3.26%	365,081,765 97.82%	8,154,381 2.18%	1,077,962	Carried

