

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting scheduled to commence at 11.00 am (Perth time) today<sup>1</sup>:

ALL PROXIES		For	Against	Abstain	Open <sup>2</sup>	Total
(R1)	Re-Elect Peter Smith as Director	36,744,835	10,000	511,834	16,886	37,283,555
(R2)	Adopt Remuneration Report	36,569,428	77,286	22,048	29,793	36,698,555
(R3)	Appoint Auditor	37,204,835	0	61,834	16,886	37,283,555
(R4)	Approve 10% Placement Facility	37,136,505	112,310	13,048	21,692	37,283,555
(R5)	Approve Issue of 1M Options to W Johnson	36,994,995	130,163	26,705	21,692	37,173,555
(R6)	Approve Issue of 0.5M Options to P Smith	36,654,995	130,163	26,705	21,692	36,833,555
(R7)	Approve Issue of 1M Options to F Khan	37,079,995	118,293	26,705	33,562	37,258,555
(R8)	Approve Issue of 1M Options to V Ho	37,104,995	118,293	26,705	33,562	37,283,555

  

CHAIR'S PROXIES		For	Against	Abstain	Open <sup>2</sup>	Total
(R1)	Re-Elect Peter Smith as Director	199,835	10,000	511,834	16,886	738,555
(R2)	Adopt Remuneration Report	159,428	77,286	22,048	29,793	288,555
(R3)	Appoint Auditor	659,835	0	61,834	16,886	738,555
(R4)	Approve 10% Placement Facility	591,505	112,310	13,048	21,692	738,555
(R5)	Approve Issue of 1M Options to W Johnson	559,995	130,163	26,705	21,692	738,555
(R6)	Approve Issue of 0.5M Options to P Smith	109,995	130,163	26,705	21,692	288,555
(R7)	Approve Issue of 1M Options to F Khan	559,995	118,293	26,705	33,562	738,555
(R8)	Approve Issue of 1M Options to V Ho	559,995	118,293	26,705	33,562	738,555

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman will call a Poll on voting on these resolutions considered at the AGM

**AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:**

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1 Refer Lithium Energy's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 18 October 2021 and released on ASX on 28 October 2021

2 "Open" means the Proxyholder can vote on the resolution at their discretion

