

ASX ANNOUNCEMENT

8 August 2024

Results of General Meeting

Lithium Energy Limited (ASX:LEL) (**Lithium Energy** or **Company**) is pleased to announce the results of voting on the resolution considered at a General Meeting held earlier today, at which shareholders voted overwhelmingly in favour of the sale of the Company's interest in the Solaroz Lithium Brine Project in Argentina, with ~99% of votes cast approving the sale.¹

The sole resolution considered at the General Meeting was put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolution		For	Against	Total	Result
(R1)	Disposal of interests in the Solaroz Lithium Brine Project	52,660,285	567,770	53,228,055	Passed
		98.9%	1.1%	100%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ²	Total
(R1) Disposal of interests in the Solaroz Lithium Brine Project	52,155,485	567,770	48,639	39,800	52,811,694

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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¹ Refer Lithium Energy's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 3 July 2024

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