

ASX ANNOUNCEMENT

28 November 2024

Results of 2024 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today¹, 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) Adopt Remuneration Report	35,683,706	3,298,947	38,982,653	Passed (and not a '1 st Strike' ²)
	91.54%	8.46%	100.00%	
(2) Re-Elect Peter Smith as Director	42,152,261	2,434,206	44,586,467	Passed
	94.54%	5.46%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ³	Total
(R1) Adopt Remuneration Report	35,631,406	3,298,947	54,634	52,300	39,037,287
(R2) Re-Elect Peter Smith as Director	41,648,861	1,710,500	1,203,595	53,400	44,616,356

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 and released on ASX on 25 October 2024

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

³ "Open" means the Proxyholder can vote on the resolution at their discretion