

ASX ANNOUNCEMENT

15 January 2025

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 under the Amended Sale Agreement, with ~96% 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 Project under Amended Sale Agreement	38,888,376	1,454,232	40,342,608	Passed
		96.40%	3.60%	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 Project under Amended Sale Agreement	38,384,076	1,454,232	6,639	24,300	39,869,247

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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 Executive Chairman
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¹ Refer Lithium Energy's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 16 December 2024

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