


Results of the 2023 Annual General Meeting

Allkem Limited (ASX/TSX: AKE, “**Allkem**” or the “**Company**”) wishes to announce that all resolutions were passed following a poll at the Annual General Meeting held this morning, 8 November 2023.

Details of the votes cast are provided on the following page.

ENDS

This release was authorised by Mr Martin Perez de Solay, CEO and Managing Director of Allkem Limited.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	284,111,933 88.48%	35,874,963 11.17%	1,129,175 0.35%	5,154,148	246,059,311 87.27%	35,900,530 12.73%	5,154,148	Carried
2 Re-election of Director - Florencia Heredia	Ordinary	242,848,171 74.50%	82,004,604 25.15%	1,141,244 0.35%	283,713	205,065,751 71.43%	82,014,498 28.57%	283,713	Carried
3 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	313,555,558 97.42%	7,186,360 2.23%	1,121,164 0.35%	4,414,457	275,624,146 97.46%	7,189,698 2.54%	4,417,107	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

IMPORTANT NOTICES

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