

28 November 2023

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lithium Australia Limited (ASX: LIT) (**Lithium Australia** or the **Company**) provides information in relation to the resolutions and proxies received at its Annual General Meeting of Shareholders held at 3:00pm (WST) on 28 November 2023, as set out in the attached schedule. Resolutions were decided by a poll and, with the exception of resolution 3, all were carried.

Authorised for release by the Company Secretary.

**Simon Linge**

Managing Director / CEO  
Mobile +61 (0) 438 721 280  
[simon.linge@lithium-au.com](mailto:simon.linge@lithium-au.com)

**Stuart Tarrant**

Chief Financial Officer  
Mobile +61 (0) 467 817 005  
[stuart.tarrant@lithium-au.com](mailto:stuart.tarrant@lithium-au.com)

## **Forward-looking statements**

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements.

## **About Lithium Australia**

Lithium Australia is aiming to lead and enable the global transition to sustainable lithium production. The Company operates Australia's market leading battery recycler, produces critical battery material lithium ferro phosphate (LFP), and has developed a patented lithium extraction technology. Lithium Australia's revenue-generating recycling business and technologies are well-placed to capitalise on growing global lithium-ion battery demand and provides diversification benefits to global supply chains.

## Results of Annual General Meeting held at 3:00pm (AWST) on 28 November 2023

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Result
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	
1 Remuneration Report	75,332,313	3,716,177	3,526,377	1,682,877	78,840,693 (95.50%)	3,716,177 (4.50%)	1,682,877	Carried
2 Re-election of Director – Philip Thick	87,145,444	2,063,280	4,794,472	246,111	91,638,586 (97.80%)	2,063,280 (2.20%)	246,111	Carried
3 Buy-Back of Acuity Collateral Shares (Special Resolution)	61,001,168	27,070,645	4,941,816	1,235,678	65,606,654 (70.76%)	27,105,645 (29.24%)	1,235,678	Not carried
4 Renewed Approval of Employee Securities Incentive Plan	73,549,691	3,247,615	4,724,076	794,319	77,972,437 (96.00%)	3,247,615 (4.00%)	794,319	Carried
5 Approval of 10% Placement Facility (Special Resolution)	73,283,050	15,531,897	4,755,885	678,475	73,737,605 (83.35%)	15,531,897 (16.65%)	678,475	Carried