

RESULTS OF ANNUAL GENERAL MEETING

Prairie Lithium Limited (ASX: PL9) ("Prairie Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 10 November 2025.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Prairie Lithium.

For further information, please contact:

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Disclosure of Proxy Votes

Prairie Lithium Limited
Annual General Meeting
Monday, 10 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	361,356,674	334,741,542 92.63%	17,970,765 4.97%	7,619,013	8,644,367 2.39%	382,601,708 95.51%	17,970,765 4.49%	8,619,013	-
2 RE-ELECTION OF DIRECTOR – MR MATTHEW BLUMBERG	P	363,524,812	344,737,395 94.83%	9,981,756 2.75%	5,450,875	8,805,661 2.42%	411,305,521 97.63%	9,981,756 2.37%	5,450,875	Carried
3 APPROVAL OF 7.1A MANDATE	P	363,643,768	341,774,065 93.99%	10,808,176 2.97%	5,331,919	11,061,527 3.04%	410,598,057 97.44%	10,808,176 2.56%	5,331,919	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	363,005,077	328,415,368 90.47%	21,176,944 5.83%	5,970,610	13,412,765 3.69%	382,043,932 94.75%	21,176,944 5.25%	5,970,610	Carried

