

14 November 2025

ASX: CXO Announcement

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions put to the meeting were passed on a poll.

Resolution 4 - Approval of 7.1A Mandate - has been withdrawn as Core was not an eligible entity for the purposes of Listing Rule 7.1A at the time of the AGM due to the Company's market capitalisation exceeding \$300 million.

This announcement has been approved for release by the Core Lithium Board.

For further information, please contact:

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About Core

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) is an Australian hard-rock lithium company that owns the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained shareholder value from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit www.corelithium.com.au

Results of meeting

Name of entity

Core Lithium Ltd

ABN/ACN/ARSN/ARBN

ABN 80 146 287 809

Date of meeting

14 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	627,400,205	92.1	53,592,339	7.9	1,978,504	621,180,171	53,592,339	1,978,504	2,071,208
2	Election of a Director - Alicia Sherwood	Passed	Poll	N/A	694,325,558	99.1	6,186,336	0.9	1,540,414	687,966,546	6,186,336	1,540,414	2,138,756
3	Re-election of a Director - Heath Hellewell	Passed	Poll	N/A	687,447,438	98.2	12,700,422	1.8	1,904,448	681,187,626	12,700,422	1,904,448	2,039,556
4	Approval of 7.1A Mandate	The resolution has been withdrawn as Core was not an eligible entity for the purposes of Listing Rule 7.1A at the time of the AGM due to the Company's market capitalisation exceeding \$300 million.											
5	Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/A	692,295,234	98.9	7,407,948	1.1	2,344,126	685,389,403	7,407,948	2,344,126	2,685,575
6	Approval to issue securities under an Incentive Plan	Passed	Poll	N/A	626,723,433	92.1	53,892,148	7.9	2,355,467	620,119,044	53,892,148	2,355,467	2,455,563