

ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Tuesday, 18 November 2025

Results of Annual General Meeting

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) is pleased to confirm that each of the resolutions considered at the Company’s Annual General Meeting held today were passed.

Details of the Poll results are attached.

This announcement has been authorised by the Company Secretary

For further information contact:

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Disclosure of Proxy Votes

Li-S Energy Limited
Annual General Meeting
Tuesday, 18 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
2 Remuneration Report	P	429,955,928	343,024,300 79.78%	86,599,172 20.14%	669,249	332,456 0.08%	343,356,756 79.86%	86,599,172 20.14%	679,249	-
3 Elect Dr Lee Finniear as a Director of the Company	P	445,781,707	445,274,532 99.89%	177,065 0.04%	154,750	330,110 0.07%	445,614,642 99.96%	177,065 0.04%	154,750	Carried
4 Elect Mr Richard Francis as a Director of the Company	P	445,281,672	444,708,240 99.87%	240,322 0.05%	654,785	333,110 0.07%	445,051,350 99.95%	240,322 0.05%	654,785	Carried
5 Approval of the Company's Long Term Incentive Plan	P	433,559,595	432,675,130 99.80%	551,355 0.13%	12,376,862	333,110 0.08%	433,008,240 99.87%	561,355 0.13%	12,376,862	Carried
6 Grant of Performance Rights to Dr Lee Finniear in his position as Managing Director in connection with his participation in the Company's Long-Term Incentive Plan for FY26	P	445,764,734	444,642,022 99.75%	766,030 0.17%	171,723	356,682 0.08%	445,008,704 99.83%	766,030 0.17%	171,723	Carried

