

ASX ANNOUNCEMENT

27 November 2025

Results of 2025 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Adoption of Remuneration Report	33,250,301 82.2%	7,204,001 17.8%	40,454,302 100%	Passed (and not a '1st Strike' ²)
(2) Approval of Employee Awards Plan	32,991,125 81.5%	7,485,277 18.5%	40,476,402 100%	Passed
(3) Re-Election of Farooq Khan as Director	37,592,990 87.1%	5,578,275 12.9%	43,171,265 100%	Passed
(4) Election of Victor Ho as Director	36,357,550 86.8%	5,522,009 13.2%	41,879,559 100%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Open ³	Abstain	Total
(R1) Adoption of Remuneration Report	31,905,378	7,204,001	51,217	24,670	39,185,266
(R2) Approval of Employee Awards Plan	31,614,902	7,485,277	72,517	2,570	39,175,266
(R3) Re-Election of Farooq Khan as Director	36,248,767	5,578,275	50,517	1,710,570	43,588,129
(R4) Election of Victor Ho as Director	36,307,033	5,522,009	50,517	1,708,570	43,588,129

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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- 1 Refer Lithium Energy's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 17 October 2025
- 2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)
- 3 "Open" means the Proxyholder can vote on the resolution at their discretion