

## Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, **Pioneer Lithium Limited (ASX: PLN)** wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been approved for release by the Company Secretary of Pioneer Lithium.

For further information on Pioneer: [www.pioneerlithium.com.au](http://www.pioneerlithium.com.au).

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## Disclosure of Proxy Votes

**Pioneer Lithium Ltd** - Annual General Meeting 27 November 2025

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	32,844,672	0	0	5,000	32,844,672 (100%)	0 (0.00%)	5,000
2. Election of Director – Zekai Komur	P	WITHDRAWN						
3. Election of Director – Paul Hughes	P	36,769,672	0	5,000	0	36,774,672 (100%)	0 (0.00%)	0
4. Approval of 10% Placement Facility*	P	36,769,672	0	5,000	0	36,774,672 (100%)	0 (0.00%)	0
5. Ratification of Prior Issue of Tranche 1 Placement Shares	P	23,510,855	0	5,000	0	23,515,855 (100%)	0 (0.00%)	0

6. Ratification of Prior Issue of Tranche 1 Placement Options	P	29,554,345	0	5,000	0	29,559,345 (100%)	0 (0.00%)	0
7. Ratification of Tranche 1 Lead Manager Securities	P	29,554,345	0	5,000	2,805,327	29,559,345 (100%)	0 (0.00%)	2,805,327
8a. Approval to Issue Director Placement Securities – Mr Agha Pervez	P	33,114,672	30,000	5,000	3,625,000	33,119,672 (99.91%)	30,000 (0.09%)	3,625,000
8b. Approval to Issue Director Placement Securities – Mr Zekai Komur		WITHDRAWN						
9. Approval to Issue Tranche 2 Lead Manager Securities	P	29,210,345	344,000	5,000	2,805,327	29,215,345 (98.84%)	344,000 (1.16%)	2,805,327
10. Approval to Issue Performance Rights to Lead Manager	P	29,524,345	30,000	5,000	2,805,327	29,529,345 (99.90%)	30,000 (0.10%)	2,805,327
11. Approval of Change of Company Name*	P	36,769,672	0	0	5,000	36,769,672 (100%)	0 (0.00%)	5,000
12. Approval to issue Incentive Options to Zekai Komur	P	WITHDRAWN						

13. Election of Director – Chris Gerteisen		24,451,683	0	5,000	189,614	24,456,683 (100%)	0 (0.00%)	189,614
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\* Resolution 4 & 11 were passed as a special resolution.