

22 December 2025

RESULTS OF 2025 GENERAL MEETING

Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, 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 were passed on a poll.

This announcement has been authorised for release to the ASX by the Board of the Company.

For further information please contact:

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Executive Chairman

Patagonia Lithium Ltd

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Our socials – [twitter@pataLithium](#), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)

Capital structure

179.1m - PL3 shares

6.0m - unquoted options

Patagonia Lithium Ltd
Suite 66, 1st Floor, 2-4 Cochranes
Road, Moorabbin, VIC 3189
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair

Rick Anthon - NED

Pablo Tarantini - NED

Jarek Kopias - Co Sec

Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

22 December 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	Issue Director Performance Rights to Mr Phillip Thomas		Passed	Poll	n/a	28,798,255	61	18,127,801	39	0	28,798,255	18,127,801	0	0
2	Issue Director Performance Rights to Mr Rick Anthon		Passed	Poll	n/a	28,798,255	61	18,127,801	39	0	28,798,255	18,127,801	0	0
3	Issue Director Performance Rights to Mr Pablo Tarantini		Passed	Poll	n/a	28,798,255	61	18,127,801	39	0	28,798,255	18,127,801	0	0