

5 May 2026

ASX: CXO Announcement

Results of 2026 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.

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

5 May 2026

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	Ratification of prior issue of Tranche 1 Placement Shares	Passed	Poll	N/A	35,392,169	92	2,941,056	8	182,958,905	31,409,173	2,941,056	182,958,905	1,740,181
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	34,554,152	79	9,398,293	21	62,736,284	30,548,656	9,398,293	62,736,284	1,762,681
3	Ratification of prior issue of Tranche 1 Convertible Notes	Passed	Poll	N/A	527,361,481	99	3,628,366	1	1,167,202	523,363,485	3,628,366	1,167,202	1,755,181
4	Approval to issue Tranche 2 Convertible Notes	Passed	Poll	N/A	521,520,699	98	9,464,798	2	1,173,352	517,495,203	9,464,798	1,173,352	1,782,681
5	Issue of Director Shares to Mr Paul Brown	Passed	Poll	N/A	520,246,475	98	8,988,071	2	1,138,588	518,007,372	8,988,071	1,138,588	1,782,003
6	Issue of Director Shares to Ms Alicia Sherwood	Passed	Poll	N/A	521,653,707	98	9,016,271	2	1,488,588	517,628,889	9,016,271	1,488,588	1,782,003
7	Issue of Director Shares to Mr Malcolm McComas	Passed	Poll	N/A	517,930,457	98	8,993,521	2	5,234,588	513,905,639	8,993,521	5,234,588	1,782,003