

ASX ANNOUNCEMENT

28 May 2026

Results of General Meeting

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

All resolutions considered at the General Meeting 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)	Change of Name	42,269,906	172,369	42,442,275	Passed
		99.6%	0.4%	100%	
(2)	Renewal of Proportional Takeover Provisions in Constitution	38,624,674	4,345,463	42,970,137	Passed
		89.9%	10.1%	100%	
(3)	Approval to Issue 6 Million Options to Director, William Johnson	34,393,825	7,048,543	41,442,368	Passed
		83.0%	17.0%	100%	
(4)	Approval to Issue 6 Million Options to Director, Farooq Khan	34,324,710	7,202,658	41,527,368	Passed
		82.7%	17.3%	100%	
(5)	Approval to Issue 6 Million Options to Director and Company Secretary, Victor Ho	34,349,710	7,202,658	41,552,368	Passed
		82.7%	17.3%	100%	

The Company's change of name to LE Minerals Limited will take effect when ASIC registers the change and issues a new Certificate of Registration. The Company's ASX Code, "LEL", will not change upon the change of company name.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Open ²	Abstain	Total
(R1)	Change of Name	42,252,612	172,369	17,294	562,357	43,004,632
(R2)	Renewal of Proportional Takeover Provisions in Constitution	38,607,380	4,345,463	17,294	34,495	43,004,632
(R3)	Approval to Issue 6 Million Options to Director, William Johnson	34,393,825	7,048,543	17,294	12,349	41,472,011
(R4)	Approval to Issue 6 Million Options to Director, Farooq Khan	34,324,710	7,202,658	17,294	12,349	41,557,011
(R5)	Approval to Issue 6 Million Options to Director and Company Secretary, Victor Ho	34,349,710	7,202,658	17,294	12,349	41,582,011

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer Lithium Energy's Notice of General Meeting, Explanatory Statement and Proxy Form dated 14 April 2026 and released on ASX on 24 April 2026

2 "Open" means the Proxyholder can vote on the resolution at their discretion