



ASX Announcement:

27 July 2026

RESULTS OF GENERAL MEETING

First Lithium Limited (ASX: FL1) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Company Secretary of First Lithium Limited.

Alan Armstrong
Company Secretary



First Lithium Limited
First Lithium Limited General Meeting – 27 July 2026
27 July 2026 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Approval to Issue Securities on Conversion of Convertible Loan to Unrelated Investors	P	Ordinary	718,583 74.93%	236,381 24.65%	4,000 0.42%	4,310	1,381,727 85.39%	236,381 14.61%	4,310	Carried
2	Approval to Issue Securities on Conversion of Convertible Loan to Intermin Mines Corporation	P	Ordinary	1,217,893 83.52%	236,381 16.21%	4,000 0.27%	0	1,881,037 88.84%	236,381 11.16%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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