

29 September 2026

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Lithium Universe Limited (referred to as "Lithium Universe" or the "Company," ASX: "LU7") attaches the voting results for the resolutions considered at its General Meeting held today (**Appendix 1**).

The Company is pleased to advise that all resolutions put to shareholders were passed, and decided by way of poll.

- End -

Authorised by the Chairman of Lithium Universe Limited



Lithium Universe Interactive Investor Hub

Engage with Lithium Universe directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements, at our Investor Hub <https://investorhub.lithiumuniverse.com/>

For Information:

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Chairman

Lithium Universe Limited

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Results of Meeting

Lithium Universe Limited

General Meeting

Tuesday, 29 September 2026



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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 (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT – LISTING RULE 7.1	P	21,937,886 86.58%	3,295,921 13.01%	2,105,000	105,000 0.41%	22,042,886 86.99%	3,295,921 13.01%	2,105,000	Carried
2 APPROVAL TO ISSUE SHARES UNDER PLACEMENT	P	21,637,886 85.06%	3,695,921 14.53%	2,005,000	105,000 0.41%	21,742,886 85.47%	3,695,921 14.53%	2,005,000	Carried
3 APPROVAL TO ISSUE OPTIONS UNDER PLACEMENT	P	21,687,886 85.42%	3,595,921 14.16%	2,055,000	105,000 0.41%	21,792,886 85.84%	3,595,921 14.16%	2,055,000	Carried
4 APPROVAL TO ISSUE SHARES AND OPTIONS TO LEAD MANAGER	P	21,439,761 84.28%	3,894,046 15.31%	2,005,000	105,000 0.41%	21,544,761 84.69%	3,894,046 15.31%	2,005,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	21,689,761 85.26%	3,644,046 14.32%	2,005,000	105,000 0.41%	21,794,761 85.68%	3,644,046 14.32%	2,005,000	Carried
6 APPROVAL TO ISSUE OPTIONS TO GERNOT ABL	P	21,354,098 84.21%	3,898,443 15.37%	2,086,266	105,000 0.41%	21,459,098 84.63%	3,898,443 15.37%	2,086,266	Carried
7 APPROVAL TO ISSUE OPTIONS TO HARRY SPINDLER	P	21,354,098 84.21%	3,898,443 15.37%	2,086,266	105,000 0.41%	21,459,098 84.63%	3,898,443 15.37%	2,086,266	Carried
8 APPROVAL TO ISSUE OPTIONS TO ROHAN BONE	P	21,354,098 84.21%	3,898,443 15.37%	2,086,266	105,000 0.41%	21,459,098 84.63%	3,898,443 15.37%	2,086,266	Carried

