

15 OCTOBER 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Lithium Plus Minerals Limited (ASX: **LPM**) (**Lithium Plus** or the **Company**) Limited advises the poll results of its 2026 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 96.78% votes being cast for the resolution.

Resolution 2 to 6 (inclusive)

All of the remaining resolutions were carried on a poll.

The final voting position is attached

This ASX release has been authorised by the Board of Directors .

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This announcement has been authorised for release by the Board of Lithium Plus Minerals Limited.

Contact:

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Disclosure of Proxy Votes

Lithium Plus Minerals Ltd

Annual General Meeting

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,978,893	7,704,974	169,919	1,500	104,000	8,228,227	169,919	1,500	-
2 RE-ELECTION OF DIRECTOR – GEORGE SU	P	10,380,393	10,106,474	169,919	-	104,000	46,733,727	169,919	-	Carried
3 RE-ELECTION OF DIRECTOR – SIMON KIDSTON	P	10,380,393	10,106,474	169,919	-	104,000	46,733,727	169,919	-	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	P	7,978,893	7,874,893	-	1,500	104,000	44,502,146	-	1,500	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY	P	10,378,893	10,092,474	169,919	1,500	116,500	46,732,227	169,919	1,500	Carried
6 APPROVAL OF PLAN	P	7,980,393	7,693,974	169,919	400,000	116,500	44,333,727	169,919	400,000	Carried