ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Tuesday, 10 November 2026

Results of Annual General Meeting

Li-S Energy Limited (ASX: LIS) ("LIS" or "the Company") is pleased to confirm that each of the resolutions considered at the Company's Annual General Meeting held today were passed.

Details of the Poll results are attached.

This announcement has been authorised by the Company Secretary

For further information contact:

Will Shiel
Company Secretary
Li-S Energy Limited
+ 61 (0)7 3054 4555

Results of Meeting

Li-S Energy Limited

Annual General Meeting

Tuesday, 10 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Remuneration Report	P	337,807,557 99.74%	697,313 0.21%	258,661	171,709 0.05%	338,032,688 79.62%	86,530,646 20.38%	259,759	-
3 Approval of the Company's Long Term Incentive Plan	P	348,342,960 99.27%	2,344,090 0.67%	246,761	212,709 0.06%	434,404,838 99.46%	2,344,090 0.54%	285,445	Carried
4 Grant of PR to Dr Lee Finniear in his position as MD and CEO in connection with his participation in the Company's LTI Plan for FY 2027 to 2030	P	348,553,694 99.27%	2,401,509 0.68%	55,000	169,281 0.05%	434,572,144 99.45%	2,401,509 0.55%	93,684	Carried
5 Approval of the Company's Non-Executive Director (NED) Equity Plan	P	349,790,535 99.71%	855,902 0.24%	58,338	174,709 0.05%	435,814,413 99.80%	855,902 0.20%	97,022	Carried
6 Grant of Service Rights to Mr Rick Francis in connection with his participation in the Company's NED Equity Plan for FY 2027 to 2029	P	349,737,284 99.69%	914,481 0.26%	59,438	168,281 0.05%	349,921,401 80.13%	86,747,814 19.87%	98,122	Carried
7 Re-elect Mr Benjamin Spincer as a Director of the Company	P	350,747,121 99.84%	381,957 0.11%	74,697	175,709 0.05%	436,809,585 99.91%	381,957 0.09%	75,795	Carried
8 Grant of Service Rights to Mr Ben Spincer in connection with his participation in the Company's NED Equity Plan for FY 2027 to 2029	P	350,214,252 99.69%	921,617 0.26%	75,334	168,281 0.05%	350,399,467 80.15%	86,754,950 19.85%	112,920	Carried
9 Extra 10% placement capacity	P	348,862,893 99.30%	2,229,742 0.63%	74,036	212,813 0.06%	349,091,542 79.86%	88,064,173 20.14%	111,622	Carried
10 Renewal of proportional takeover approval provisions	P	350,912,162 99.87%	224,145 0.06%	21,364	221,813 0.06%	436,984,242 99.95%	224,145 0.05%	58,950	Carried