ASX Announcement: **12 November 2026**

RESULTS OF ANNUAL GENERAL MEETING

First Lithium Limited (ASX: FL1) advises the results of the resolutions from the Annual 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

Annual General Meeting November 2026

Thursday, 12 November 2026 at 10:00 AM (AWST)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	2,239,283 100.00%	0 0.00%	0 0.00%	0	2,239,283 100.00%	0 0.00%	0	**Carried**
2	Re-election of a Director – Andrew Law	P	Ordinary	2,456,427 100.00%	0 0.00%	0 0.00%	0	2,456,427 100.00%	0 0.00%	0	**Carried**
3	Approval of 7.1A Mandate	P	Special	2,456,427 100.00%	0 0.00%	0 0.00%	0	2,456,427 100.00%	0 0.00%	0	**Carried**
4	Approval to Issue Securities on Conversion of July 2026 Loan Agreements to Unrelated Investors	P	Ordinary	2,456,427 100.00%	0 0.00%	0 0.00%	0	2,456,427 100.00%	0 0.00%	0	**Carried**
5	Approval to Issue Securities on Conversion of July 2026 Loan Agreements to Intermin Mines Corporation	P	Ordinary	2,456,427 100.00%	0 0.00%	0 0.00%	0	2,456,427 100.00%	0 0.00%	0	**Carried**
6	Approval to Issue Options to CPS Capital	P	Ordinary	2,456,427 100.00%	0 0.00%	0 0.00%	0	2,456,427 100.00%	0 0.00%	0	**Carried**
7	Approval to Issue Securities under an Incentive Plan	P	Ordinary	2,239,283 100.00%	0 0.00%	0 0.00%	0	2,239,283 100.00%	0 0.00%	0	**Carried**

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

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