ASX ANNOUNCEMENT
19 November 2026

2026 Annual General Meeting Results

Elevra Lithium Limited (ACN 091 951 978) (ASX:ELV; NASDAQ:ELVR) ("**Elevra**" or "**Company**") wishes to announce that all resolutions were passed following a poll at the Company's 2026 Annual General Meeting held this morning, 19 November 2026.

Details of the votes cast are provided on the following page.

Announcement authorised for release by Elevra's Board of Directors.

About Elevra Lithium

Elevra Lithium Limited is a North American lithium producer (ASX:ELV; NASDAQ:ELVR) with projects in Québec, Canada, United States, and a joint venture in Western Australia.

Elevra's assets comprise North American Lithium (100%), a 60% stake in the Moblan Lithium Project in Central Québec and the Carolina Lithium Project (100%) in the United States.

For more information, please visit us at www.elevra.com or contact:

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Elevra Lithium Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	84,840,886 97.57%	1,988,449 2.29%	123,560 0.14%	186,305	85,148,953 97.71%	1,993,162 2.29%	186,305	Carried
2 Re-election of Director - James Brown	Ordinary	74,446,765 84.71%	13,314,850 15.15%	123,560 0.14%	85,642	74,779,774 84.89%	13,314,850 15.11%	85,642	Carried
3 Grant of STI Performance Rights to the Managing Director and CEO	Ordinary	86,188,659 99.02%	737,077 0.84%	122,778 0.14%	90,686	86,496,471 99.16%	737,077 0.84%	94,286	Carried
4 Grant of LTI Performance Rights to the Managing Director and CEO	Ordinary	85,056,950 97.70%	1,883,824 2.16%	122,687 0.14%	75,739	85,364,493 97.84%	1,884,002 2.16%	79,339	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.