ASX Announcement

19 November 2026

Results of Annual General Meeting

Global Lithium Resources Limited ("**ASX: GL1**", "**Global Lithium**" or "**the Company**") advises that at the Company's 2026 Annual General Meeting held on Thursday, 19 November 2026 all resolutions considered by shareholders were passed on a poll.

Resolutions 10 and 11, being special resolutions, were approved by a sufficient majority.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved for release by the Board of Global Lithium Resources Limited.

For further information, please contact:

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with a primary focus on the 100% owned Manna Lithium Project located 110km east of Kalgoorlie in the Goldfields of Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 51.6Mt @ 1.0% Li_2O at its Manna Lithium Project, confirming Global Lithium as a significant global lithium player. The Manna Lithium Project has Grand Total Ore Reserve of 20.96Mt @ 0.89% Li_2O.

Directors

Richard O'Shannassy	Non-Executive Chair
Dr Dianmin Chen	Managing Director
Leon Zhu	Executive Director
Dr David Sun	Non-Executive Director

Competent Persons Statements

Ore Reserve

The information in this announcement that relates to the Ore Reserve estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 16 September 2026. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Ore Reserve estimate in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.

Mineral Resources

The information in this announcement that relates to the Mineral Resource estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 12 June 2024. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Mineral Resource estimate in the original market announcements continue to apply and have not materially changed and that the form and context

Results of Meeting

Global Lithium Resources Limited

Annual General Meeting 2026

Thursday, 19 November 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.

		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**
1 ADOPTION OF REMUNERATION REPORT	P	104,404,045 98.50%	615,321 0.58%	10,278	974,751 0.92%	109,021,425 99.44%	615,321 0.56%	617,201	-
2 RE-ELECTION OF DIRECTOR – XIAOXUAN ('DAVID') SUN	P	137,651,199 98.37%	1,302,260 0.93%	16,788	975,251 0.70%	143,751,002 99.10%	1,302,260 0.90%	16,788	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO LOPAL TECH. (AP) PTE. LTD	P	116,386,698 83.18%	22,566,294 16.13%	17,255	975,251 0.70%	122,486,501 84.44%	22,566,294 15.56%	17,255	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	102,337,798 96.57%	2,665,147 2.51%	13,895	974,751 0.92%	106,548,073 97.56%	2,665,147 2.44%	13,895	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – DIANMIN CHEN	P	98,828,957 93.24%	6,251,736 5.90%	10,784	912,918 0.86%	103,991,427 94.33%	6,251,736 5.67%	10,784	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – LIAOLIANG ('LEON') ZHU	P	98,766,307 93.19%	6,274,969 5.92%	18,028	945,091 0.89%	103,960,950 94.31%	6,274,969 5.69%	18,028	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – RICHARD O'SHANNASSY	P	98,766,307 93.19%	6,274,969 5.92%	18,028	945,091 0.89%	103,383,687 94.28%	6,274,969 5.72%	595,291	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – XIAOXUAN ('DAVID') SUN	P	98,789,040 93.21%	6,251,736 5.90%	18,028	945,591 0.89%	103,984,183 94.33%	6,251,736 5.67%	18,028	Carried
9 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER INCENTIVE PLAN	P	104,041,251 98.19%	903,354 0.85%	41,699	1,018,091 0.96%	109,308,894 99.18%	903,354 0.82%	41,699	Carried

		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**
10 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	138,562,568 99.08%	239,990 0.17%	95,189	1,047,751 0.75%	144,734,871 99.83%	239,990 0.17%	95,189	Carried
11 APPROVAL OF 7.1A MANDATE	P	135,826,988 97.24%	2,808,544 2.01%	262,215	1,047,751 0.75%	141,999,291 98.06%	2,808,544 1.94%	262,215	Carried