ATLANTIC LITHIUM

AIM: ALL, **ASX:** A11, **GSE:** ALLGH



20 November 2026

Result of AGM

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, "Atlantic Lithium" or the "Company"), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, advises that all Resolutions put to shareholders at the Company's Annual General Meeting ("AGM"), held earlier today, were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2021* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

Atlantic Lithium Limited
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AIM: ALL, **ASX:** A11,
GSE: ALLGH

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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM, ASX and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Parliament of Ghana ratified the Mining Lease in respect of the Project in March 2026. The Project was granted an Environmental Protection Authority ("EPA") Permit in September 2024 and a Mine Operating Permit in October 2024. The Company published a Definitive Feasibility Study in respect of the Project in July 2023.

Atlantic Lithium holds a portfolio of lithium projects within 509km^2 and 771km^2 of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.

Results of Meeting

Name of entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of meeting

20 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	309,306,904	99.30	2,192,234	0.70	292,302	309,093,854	2,192,234	292,302	213,050
2	Re-election of Keith Muller as a Director	Passed	Poll	N/A	314,736,138	99.71	906,465	0.29	1,274,083	310,473,088	906,465	1,056,363	213,050
3	Re-election of Jonathan Henry as a Director	Passed	Poll	N/A	290,902,368	91.88	25,713,210	8.12	301,108	286,421,598	25,713,210	301,108	213,050
4	Authority to issue shares for cash	Passed	Poll	N/A	314,532,466	99.40	1,896,648	0.60	487,572	310,051,696	1,896,648	487,572	213,050