Results of Annual General Meeting

Livium Ltd (ASX: LIT) ("Livium" or the "Company"), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, provides information in relation to the resolutions and proxies received at its Annual General Meeting of Shareholders held at 11:30am (AWST) on 26 November 2026, as set out in the attached schedule.

Resolutions were decided by a poll and, with the exception of resolution 8, all were carried.

Authorised for release by the Company Secretary.

Simon Linge

Managing Director / CEO
Mobile +61 (0) 438 721 280

simon.linge@liviumcorp.com

Stuart Tarrant

Chief Financial Officer
Mobile +61 (0) 467 817 005

stuart.tarrant@liviumcorp.com

About Livium

Livium Ltd (ASX: LIT) is Australia's leading battery recycler through its wholly owned subsidiary Envirostream — a profitable business focused on the recovery of valuable materials from end-of-life batteries.

Building on this foundation, Livium is expanding into adjacent opportunities including recycling of rare earth elements and solar panels, and the processing of black mass — strengthening Australia's clean-energy supply chain.

Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Investors should be aware that past performance should not be relied upon as being indicative of future performance.

Results of Annual General Meeting held at 11:30am (AWST) on 26 November 2026

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	Adoption of Remuneration Report	Non-Binding	259,682,888 95.34%	10,610,527 3.90%	2,086,479 0.77%	4,848,868	261,959,367 96.11%	10,610,527 3.89%	4,848,868	Carried
2	Re-election of Director – Philip Thick	Ordinary	297,857,081 96.04%	9,831,921 3.17%	2,439,979 0.79%	587,735	300,487,060 96.83%	9,831,921 3.17%	587,735	Carried
3(a)	Ratification of agreement to issue Initial Shares to Lind pursuant to the Lind Funding Agreements	Ordinary	133,003,620 59.92%	86,840,863 39.13%	2,109,979 0.95%	607,262	135,303,599 60.91%	86,840,863 39.09%	607,262	Carried
3(b)	Ratification of agreement to issue Initial Tranche Shares to Lind pursuant to the Lind Funding Agreements	Ordinary	133,486,457 60.14%	86,359,577 38.91%	2,109,979 0.95%	605,711	135,786,436 61.12%	86,359,577 38.88%	605,711	Carried
3(c)	Ratification of agreement to issue Future Tranche Shares to Lind pursuant to the Lind Funding Agreements	Ordinary	131,202,511 59.11%	88,643,523 39.94%	2,109,979 0.95%	605,711	133,502,490 60.10%	88,643,523 39.90%	605,711	Carried
3(d)	Ratification of agreement to issue Future Tranche Shares to Lind pursuant to the Lind Funding Agreements	Ordinary	130,502,511 58.85%	89,143,523 40.20%	2,109,979 0.95%	805,711	132,802,490 59.84%	89,143,523 40.16%	805,711	Carried
4	Ratification of issue of Lind Options to Lind	Ordinary	131,317,467 59.16%	88,528,567 39.89%	2,109,979 0.95%	605,711	133,527,446 60.13%	88,528,567 39.87%	695,711	Carried
5	Approval to issue shares to Georg Hochwimmer (or his nominee)	Ordinary	295,528,171 95.29%	11,594,849 3.74%	2,996,322 0.97%	597,374	298,714,493 96.26%	11,594,849 3.74%	597,374	Carried
6	Approval to issue Options to Simon Linge (or his nominee)	Ordinary	207,917,622 69.89%	87,136,437 29.29%	2,426,479 0.82%	395,823	210,534,101 70.73%	87,136,437 29.27%	395,823	Carried
7(a)	Approval to issue Options to Non-Executive Directors to Mr Phillip Campbell (or his nominees)	Ordinary	215,857,441 70.57%	87,035,393 28.45%	2,996,322 0.98%	388,535	219,043,763 71.56%	87,035,393 28.44%	388,535	Carried
7(b)	Approval to issue Options to Non-Executive Directors to Ms Kristie Young (or her nominees)	Ordinary	216,509,422 70.64%	87,009,437 28.39%	2,996,322 0.98%	351,535	219,695,744 71.63%	87,009,437 28.37%	351,535	Carried
7(c)	Approval to issue Options to Non-Executive Directors to Mr Philip Thick (or his nominees)	Ordinary	211,299,467 70.12%	87,035,393 28.88%	2,996,322 0.99%	388,535	214,485,789 71.13%	87,035,393 28.87%	388,535	Carried
8	Approval of 10% Placement Facility	Special	224,135,328 72.38%	83,110,976 26.84%	2,426,479 0.78%	1,043,933	226,751,807 73.18%	83,110,976 26.82%	1,043,933	Not Carried