Results of Annual General Meeting

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The Board of EAU Lithium Limited (ASX:EAU) (the Company) is pleased to advise that all resolutions put to shareholders at the Annual General Meeting held on 27 November 2026 were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised by the Board of EAU Lithium Limited.

For further information please contact:

Australia and Bolivia	**Germany and Europe**
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EAU Lithium Limited

Annual General Meeting November 2026

Friday, 27 November 2026 at 1:00 PM (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	Remuneration Report	P	Ordinary	36,335,635 99.79%	0 0.00%	75,000 0.21%	0	41,177,091 100.00%	0 0.00%	0	**Carried**
2	Re-election of Director – Leo Horn	P	Ordinary	56,845,485 99.87%	0 0.00%	75,000 0.13%	0	91,727,557 100.00%	0 0.00%	0	**Carried**
3	Approval of 10% Placement Facility	P	Special	56,595,485 99.43%	0 0.00%	325,000 0.57%	0	91,727,557 100.00%	0 0.00%	0	**Carried**
4	Re-approval of Employee Securities Incentive Plan	P	Ordinary	19,307,725 98.16%	36,120 0.18%	325,000 1.65%	0	19,632,725 99.82%	36,120 0.18%	0	**Carried**
5	Approval of potential termination benefits under the Plan	P	Ordinary	19,297,725 98.11%	296,120 1.51%	75,000 0.38%	0	19,372,725 98.49%	296,120 1.51%	0	**Carried**

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

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