ASX Announcement **27 November 2026**

RESULTS OF ANNUAL GENERAL MEETING

Prairie Lithium Limited (ASX: PL9) ("Prairie Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2026.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Prairie Lithium.

For further information, please contact:

Shaun Menezes
Company Secretary
T: (08) 6313 3936

Annual General Meeting – 27 November 2026

Disclosure of Proxy Votes

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.

		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	**Resolution type**	**For**	**Against**	**Proxy's discretion**	**Abstain / Excluded**	**For**	**Against**	**Abstain / Excluded**	**Resolution Result**
1	Non-Binding	533,923,422 93.46%	34,229,404 5.99%	3,111,379 0.54%	201,980,668	602,851,090 94.63%	34,229,404 5.37%	201,980,668	Carried/Poll
2	Ordinary	740,254,752 95.92%	27,942,600 3.62%	3,577,291 0.46%	1,470,230	809,648,332 96.66%	27,942,600 3.34%	1,470,230	Carried/Poll
3	Ordinary	740,254,752 95.92%	27,922,600 3.62%	3,577,291 0.46%	1,470,230	809,648,332 96.67%	27,922,600 3.33%	1,470,230	Carried/Poll
4	Ordinary	734,646,043 95.50%	31,041,524 4.04%	3,580,091 0.47%	3,977,215	804,042,423 96.28%	31,041,524 3.72%	3,977,215	Carried/Poll
5	Special	717,119,093 93.15%	49,307,709 6.41%	3,400,841 0.44%	3,397,230	786,336,223 94.10%	49,307,709 5.90%	3,397,230	Carried/Poll