27 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

27 November 2026, Fulcrum Lithium Limited (ASX: FUL) held its Annual General Meeting of Shareholders at 10:00am today at Level 38, Tower 3, International Towers Sydney, 300 Barangaroo Ave, Sydney, NSW 2000.

All resolutions were determined and passed by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the attached Annexure, which accompanies this release.

This announcement has been authorised for release by the Managing Director of Fulcrum Lithium Limited, Mr Scott Keenan.

Yours sincerely,

Marcelo Mora
Company Secretary

pjn13075

Fulcrum Lithium Ltd
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report (Non - Binding)	Ordinary	4,941,955 98.78%	10,000 0.20%	51,000 1.02%	0	5,227,955 99.81%	10,000 0.19%	0	Carried
2 Re-election of Director - Norman Seckold	Ordinary	61,081,955 99.90%	10,000 0.02%	51,000 0.08%	0	63,367,955 99.98%	10,000 0.02%	0	Carried
3 Re-election of Director - Anthony McDonald	Ordinary	61,081,955 99.90%	10,000 0.02%	51,000 0.08%	0	63,367,955 99.98%	10,000 0.02%	0	Carried
4 Approval of 10% Placement Facility	Special	61,081,955 99.90%	10,000 0.02%	51,000 0.08%	0	63,367,955 99.98%	10,000 0.02%	0	Carried
5 Approval to Issue Director Securities to Scott Keenan	Ordinary	61,081,955 99.90%	10,000 0.02%	51,000 0.08%	0	63,367,955 99.98%	10,000 0.02%	0	Carried
6 Approve the Company's Employee Securities Incentive Plan	Ordinary	4,941,955 98.78%	10,000 0.20%	51,000 1.02%	0	5,227,955 99.81%	10,000 0.19%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.