

ASX: CXO Announcement

10 July 2020

Results of 2020 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), **Core Lithium Ltd (ASX: CXO)** advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions and were passed on a poll.

This announcement has been approved for release by the Core Lithium Board.

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Results of meeting

Name of entity

Core Lithium Ltd

ABN/ACN/ARSN/ARBN

ABN 80 146 287 809

Date of meeting

10 July 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification 128,360,460 shares	Passed	Poll	N/A	100,190,689	59	70,602,387	41	3,324,335	91,033,390	70,602,387	3,324,335	9,157,299
2	Ratification 35,294,118 shares	Passed	Poll	N/A	73,834,987	84	13,937,951	16	1,278,950	67,243,075	13,937,951	1,278,950	6,591,912
3	Ratification 1,269,905 shares	Passed	Poll	N/A	162,470,900	94	10,578,265	6	4,103,279	154,781,248	10,578,265	4,103,279	7,689,652
4	Ratification 1,317,792 Shares	Passed	Poll	N/A	159,044,788	93	11,063,653	7	7,044,003	151,355,136	11,063,653	7,044,003	7,689,652
5	Issue director placement shares	Passed	Poll	N/A	159,529,790	93	11,299,021	7	6,344,583	151,432,540	11,299,021	6,344,583	8,097,250

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.