

ASX: CXO Announcement

25 November 2021

Results of 2021 Annual 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 resolution 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

25 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	137,457,810	97	3,635,693	3	2,530,699	133,225,802	3,635,693	2,530,699	2,528,688
2	Director re-election - G English	Passed	Poll	N/A	130,343,152	88	18,553,873	12	6,085,644	122,423,751	18,553,873	6,085,644	2,541,014
3	Director re-election - M McComas	Passed	Poll	N/A	129,345,824	87	19,509,291	13	6,127,554	121,435,193	19,509,291	6,127,554	2,532,244
4	Increase NED fee pool	Passed	Poll	N/A	107,048,235	76	33,063,653	24	3,512,314	102,697,774	33,063,653	3,512,314	2,647,141
5	Issue and change MD performance rights	Passed	Poll	N/A	131,094,884	93	9,133,764	7	3,395,554	126,742,310	9,133,764	3,395,554	2,649,254