



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Thursday 10 November 2022

Results of Annual General Meeting

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) is pleased to confirm that each of the resolutions considered at the Company’s Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact:

Dr. Lee Finniear
Chief Executive Officer
On 07 3054 4555

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Disclosure of Proxy Votes

Li-S Energy Limited

Annual General Meeting

Thursday, 10 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	487,080,957	486,531,699 99.89%	467,630 0.10%	36,196	81,628 0.02%	487,143,911 99.90%	467,630 0.10%	36,196
2 Re-elect Mr. Robin Levison as a Director of the Company	P	499,502,847	499,364,859 99.97%	55,360 0.01%	40,517	82,628 0.02%	499,978,071 99.99%	55,360 0.01%	40,517
3 Approval of the Company's Long Term Incentive Plan	P	488,694,771	488,151,086 99.89%	458,307 0.09%	13,639,342	85,378 0.02%	488,767,048 99.91%	458,307 0.09%	13,639,342

