

# ASX: CXO Announcement

24 November 2022

## Results of 2022 Annual General Meeting

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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. Resolutions 1 to 5 are ordinary resolutions, resolution 6 was withdrawn and resolution 7 is a special resolution. All resolutions were passed on a poll.

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

**For further information please contact:**

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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

**24 November 2022**

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	348,479,366	96	16,272,935	4	1,923,321	341,660,313	16,272,935	1,923,321	3,699,014
2	Director re-election - H Hellewell	Passed	Poll	N/A	284,594,577	78	79,178,716	22	12,005,729	277,817,947	79,178,716	12,005,729	3,656,591
3	Ratification - performance rights	Passed	Poll	N/A	366,310,516	99	5,359,294	1	4,100,903	359,370,885	5,359,294	4,100,903	3,819,592
4	Ratification - placement shares	Passed	Poll	N/A	86,256,387	87	12,860,506	13	21,873,671	78,797,438	12,811,116	21,873,671	4,388,300
5	Adoption of Incentive Plan	Passed	Poll	N/A	297,836,659	82	65,400,752	18	3,429,901	291,003,981	65,400,752	3,389,901	3,752,639
6	Change to Constitution	Withdrawn. As announced on 14 November 2022, due to Core becoming aware of reservations expressed about the use of fully virtual meetings by listed companies, Resolution 6 has been withdrawn and was not considered at the AGM.											
7	Approval of proportional takeover provisions	Passed	Poll	N/A	365,244,434	99	3,994,997	1	6,539,591	358,261,634	3,954,997	6,539,591	3,902,761