

29 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Lithium Plus Minerals Limited (ASX: **LPM**) (**Lithium Plus** or the **Company**) Limited advises the poll results of its 2022 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 99.8% votes being cast for the resolution.

Resolution 2 to 8 (inclusive)

All of the remaining resolutions were carried on a poll.

The final voting position is attached

This ASX release has been authorised by the Board of Directors .

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This announcement has been authorised for release by the Board of Lithium Plus Minerals Limited.

Contact:

Robert Lees Company Secretary +61 411 494 406 rlees@lithiumplus.com.au	
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Disclosure of Proxy Votes

Lithium Plus Minerals Ltd

Annual General Meeting

Tuesday, 29 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	11,939,107	11,916,711 99.81%	12,061 0.10%	20,700	10,335 0.09%	11,928,046 99.90%	12,061 0.10%	20,700
2 ELECTION OF DIRECTOR – JASON BERTON	P	57,939,107	57,928,332 99.98%	1,100 0.00%	20,700	9,675 0.02%	57,939,007 100.00%	1,100 0.00%	20,700
3 ELECTION OF DIRECTOR – SIMON KIDSTON	P	57,939,107	57,929,432 99.98%	0 0.00%	20,700	9,675 0.02%	57,940,107 100.00%	0 0.00%	20,700
4 ELECTION OF DIRECTOR – GEORGE SU	P	57,939,107	57,928,332 99.98%	1,100 0.00%	20,700	9,675 0.02%	57,939,007 100.00%	1,100 0.00%	20,700
5 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	57,959,107	57,921,717 99.94%	27,055 0.05%	700	10,335 0.02%	57,933,052 99.95%	27,055 0.05%	700
6 APPROVAL NON-EXECUTIVE DIRECTOR REMUNERATION	P	11,959,107	11,895,611 99.47%	53,161 0.44%	44,800,700	10,335 0.09%	11,906,946 99.56%	53,161 0.44%	44,800,700
7 APPOINTMENT OF AUDITOR	P	57,959,107	57,949,432 99.98%	0 0.00%	700	9,675 0.02%	57,960,107 100.00%	0 0.00%	700



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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
8 APPROVAL OF 10% PLACEMENT CAPACITY	P	57,959,107	57,920,617 99.93%	27,055 0.05%	700	11,435 0.02%	57,933,052 99.95%	27,055 0.05%	700

