



30 November 2022

Atlantic Lithium Limited
Results of Annual General Meeting (“AGM”)

Atlantic Lithium Limited (AIM: ALL, OTCQX: ALLIF, ASX: A11, “Atlantic Lithium” or the “Company”) confirms that all resolutions put to shareholders at the Company’s Annual General Meeting, held earlier today in Brisbane, Australia were passed by way of a poll. Resolutions 1 to 7 are ordinary resolutions and resolution 8 is a special resolution.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached summary.

By order of the Board
Amanda Harsas
Finance Director and Company Secretary
For any further information, please contact:

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**Atlantic Lithium Limited
Annual General Meeting Results**

Date of meeting: 30 November 2022

The following information is provided in accordance with section 251AA(2) of *the Corporations Act 2001* (Cth).

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained ¹	For	Against	Abstain ¹	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Carried	Poll	269,717,343	97	8,105,527	3	0	117,303,188	8,105,527	0	151,810,235
2	Election of Amanda Harsas as a Director	Carried	Poll	286,092,525	100	0	0	3,204	133,678,370	0	3,204	151,810,235
3	Election of Lennard Kolff as a Director	Carried	Poll	286,092,525	100	0	0	3,204	133,678,370	0	3,204	151,810,235
4	Re-Election of Kieran Daly as a Director	Carried	Poll	247,395,993	86	38,696,532	14	3,204	94,981,838	38,696,532	3,204	151,810,235
5	Re-Election of Stuart Crow as a Director	Carried	Poll	277,290,327	97	8,052,198	3	753,204	124,876,172	8,052,198	753,204	151,810,235
6	Authority to issue shares for cash	Carried	Poll	252,439,116	88	33,556,613	12	100,000	100,124,961	33,556,613	0	151,810,235
7	Authority to issue shares for non-cash consideration purposes	Carried	Poll	254,499,848	89	31,455,881	11	140,000	102,185,693	31,455,881	40,000	151,810,235
8	Amendment to the Constitution	Carried	Poll	254,564,400	89	31,524,319	11	7,010	102,150,245	31,524,319	7,010	151,810,235

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority by poll.