



1 March 2023

Atlantic Lithium Limited Results of Extraordinary General Meeting (“EGM”)

Atlantic Lithium Limited (AIM: ALL, ASX: A11, OTCQX: ALLIF, "Atlantic Lithium" or the "Company"), the funded African-focussed lithium exploration and development company targeting to deliver Ghana's first lithium mine, confirms that all resolutions put to shareholders at the Company's Extraordinary General Meeting, held earlier today in Brisbane, Australia, were passed by way of a poll.

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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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM and ASX-listed lithium company advancing a portfolio of lithium projects in Ghana and Côte d'Ivoire through to production.

The Company's flagship project, the Ewoyaa Project in Ghana, is a significant lithium spodumene pegmatite discovery on track to become Ghana's first lithium-producing mine. The Company signed a funding agreement with Piedmont Lithium Inc. for US\$103m towards the development of the Ewoyaa Project. Based on the Pre-Feasibility Study, the Ewoyaa Project has indicated Life of Mine revenues exceeding US\$4.84bn, producing a spodumene concentrate via simple gravity only process flowsheet.

Atlantic Lithium holds 560km² & 774km² of tenure across Ghana and Côte d'Ivoire respectively, comprising significantly under-explored, highly prospective licenses.

Atlantic Lithium Limited
Results of Extraordinary General Meeting (“EGM”)
Date of meeting: 01 March 2023

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	Issue of Options to Neil Herbert	Passed	Poll	N/A	120,111,917	90.2	13,093,424	9.8	21,995	62,587,197	13,093,424	21,995	56,890,800	
2	Issue of Options to Lennard Kolff Van Oosterwijk	Passed	Poll	N/A	122,853,898	92.2	10,351,443	7.8	21,995	65,329,178	10,351,443	21,995	56,890,800	
3	Issue of Options to Amanda Harsas	Passed	Poll	N/A	106,243,558	79.8	26,961,783	20.2	21,995	48,718,838	26,961,783	21,995	56,890,800	
4	Issue of Options to Stuart Crow	Passed	Poll	N/A	119,734,334	89.9	13,471,007	10.1	21,995	62,529,614	13,151,007	21,995	56,890,800	
5	Amendment to the Constitution	Passed	Poll	N/A	133,650,692	98.8	1,560,351	1.2	73,437	76,125,972	1,560,351	73,437	56,890,800	