

31 October 2023

## Results of 2023 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 2023 Annual General Meeting held earlier today.

### Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 98.6% votes being cast for the resolution.

### Resolution 2 to 7 (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:

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# Disclosure of Proxy Votes

Lithium Plus Minerals Ltd

Annual General Meeting

Tuesday, 31 October 2023



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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)			Results	
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	OUTCOME	\$250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	2,667,088	2,466,484 92.48%	35,904 1.35%	5,842	164,700 6.18%	2,631,184 98.65%	35,904 1.35%	5,842	-	No
2 ELECTION OF DIRECTOR – SIMON KIDSTON	P	48,959,788	48,768,247 99.61%	24,141 0.05%	13,142	167,400 0.34%	48,935,647 99.95%	24,141 0.05%	13,142	Passed	n/a
3 ELECTION OF DIRECTOR – GEORGE SU	P	48,901,288	48,720,672 99.63%	13,216 0.03%	71,642	167,400 0.34%	48,888,072 99.97%	13,216 0.03%	71,642	Passed	n/a
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	48,968,377	48,644,620 99.34%	156,357 0.32%	4,553	167,400 0.34%	48,812,020 99.68%	156,357 0.32%	4,553	Passed	n/a
5 RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO CAPITAL RAISING	P	48,959,788	48,761,031 99.59%	31,357 0.06%	13,142	167,400 0.34%	48,928,431 99.94%	31,357 0.06%	13,142	Passed	n/a
6 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	48,969,788	48,723,915 99.50%	78,473 0.16%	3,142	167,400 0.34%	48,891,315 99.84%	78,473 0.16%	3,142	Passed	n/a
7 APPROVAL OF 10% PLACEMENT CAPACITY	P	48,959,788	48,635,106 99.34%	155,871 0.32%	13,142	168,811 0.34%	48,803,917 99.68%	155,871 0.32%	13,142	Passed	n/a

