

ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Tuesday 14 November 2023

Results of Annual General Meeting

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) is pleased to confirm that each of the resolutions considered at the Company’s Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact:

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Disclosure of Proxy Votes

Li-S Energy Limited

Annual General Meeting

Tuesday, 14 November 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
1 Remuneration Report	P	437,734,406	437,247,349 99.89%	338,190 0.08%	33,025	148,867 0.03%	437,629,503 99.92%	338,190 0.08%	33,025	-
2 Re-elect Ms Hedy Cray as a Director of the Company	P	453,083,648	452,690,773 99.91%	248,008 0.05%	35,397	144,867 0.03%	453,068,927 99.95%	248,008 0.05%	35,397	Passed
3 Renewal of proportional takeover approval provisions	P	453,256,567	453,041,063 99.95%	65,190 0.01%	33,429	150,314 0.03%	453,424,664 99.99%	65,190 0.01%	33,429	Passed
4 Modification of existing constitution – fully virtual meetings	P	453,266,189	452,946,251 99.93%	169,624 0.04%	23,807	150,314 0.03%	453,329,852 99.96%	169,624 0.04%	23,807	Passed

