

24 November 2023

ASX: CXO Announcement

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, Core Lithium Ltd (**ASX: CXO**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions are ordinary resolutions. All resolutions were passed on a poll.

As more than 25% (25.4% actual result) of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2(f).

This announcement has been approved for release by the Board of Core Lithium Ltd.

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About Core Lithium

Core Lithium Ltd (ASX: CXO) (Core or Company) is an Australian hard-rock lithium mining company that owns and operates the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards. For further information about Core and its projects, visit www.corelithium.com.au.

Results of meeting

Name of entity

Core Lithium Ltd

ABN/ACN/ARSN/ARBN

ABN 80 146 287 809

Date of meeting

24 November 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	Remuneration Report	Passed	Poll	Yes	266,268,834	74.6	90,855,134	25.4	1,803,691	255,060,241	89,778,218	1,803,691	8,814,363
2	Director re-election - G English	Passed	Poll	N/A	255,220,075	68.0	120,227,868	32.0	2,040,236	239,161,535	120,227,868	2,040,236	12,472,394
3	Director re-election - A Hall	Passed	Poll	N/A	340,430,998	90.8	34,440,054	9.2	2,617,096	324,381,439	34,440,054	2,617,096	12,463,413
4	Ratification - placement shares	Passed	Poll	N/A	141,263,014	74.5	48,354,229	25.5	35,495,283	125,853,453	47,277,313	35,476,918	12,918,696