
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A
**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant Filed by a Party other than the Registrant

Check the appropriate box

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to ss.240.14a-12

Arcadium Lithium plc

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required**
- Fee paid previously with preliminary materials.**
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.**
-
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Your **Vote** Counts!

ARCADIUM LITHIUM PLC

2024 Annual Meeting

Vote by July 24, 2024

11:59 PM EDT

ARCADIUM LITHIUM PLC
1818 MARKET STREET
SUITE 2550
PHILADELPHIA, PA 19103
ATTN: SARA PONESSA



V51752-P10413

You invested in ARCADIUM LITHIUM PLC and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on July 25, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to July 11, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

July 25, 2024
2:00 p.m. GMT/10:00 a.m. US EDT

Virtually at:
www.virtualshareholdermeeting.com/ALTM2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of twelve Directors (nominees 1a.-1l.) to terms expiring in 2025, as set forth in the Proxy Statement.	
Nominees:	
1a. Paul W. Graves	✔ For
1b. Michael F. Barry	✔ For
1c. Peter Coleman	✔ For
1d. Alan Fitzpatrick	✔ For
1e. Florencia Heredia	✔ For
1f. Leanne Heywood	✔ For
1g. Christina Lampe-Önnerud	✔ For
1h. Pablo Marcet	✔ For
1i. Steven T. Merkt	✔ For
1j. Fernando Oris de Roa	✔ For
1k. Robert C. Pallash	✔ For
1l. John Turner	✔ For
2. Ratification of the appointment of KPMG LLP as independent registered public accounting firm for 2024.	✔ For
3. Advisory (non-binding) approval of named executive officer compensation.	✔ For
4. Proposal to recommend by non-binding vote, the frequency of shareholder advisory vote on executive compensation.	🗳️ Year
NOTE: The proxy delegates discretionary authority with respect to any other business as may properly come before the meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".



ARBN 672 261 871



LTM

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact

Arcadium Lithium plc Annual General Meeting

The Arcadium Lithium plc Annual General Meeting will be held on Friday, 26 July 2024 at 12:00 a.m. (AEST) (Thursday, 25 July 2024 at 2:00 p.m. GMT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a vote, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999
SRN/HIN: 19999999999
PIN: 99999

For your vote to be effective it must be received by 12:00 a.m. (AEST) on Monday, 22 July 2024 (2:00 p.m. GMT on Sunday, 21 July 2024).



ATTENDING THE MEETING VIRTUALLY

As a beneficial owner, you are invited to attend the annual meeting as a guest, however because you are not a stockholder of record, you cannot vote the shares underlying your CDIs and/or ask questions in person at the virtual annual meeting at www.virtualshareholdermeeting.com/ALTM2024

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.



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LTM
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by 12:00 a.m. (AEST) on Monday, 22 July 2024 (2:00 p.m. GMT on Sunday, 21 July 2024).

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHES Depositary Interest (CDI) is equivalent to one Company Ordinary Share, so that every 1 (one) CDI registered in your name at 31 May, 2024 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHES Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHES Depositary Nominees Pty Ltd enough time to tabulate all CHES Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999
SRN/HIN: I9999999999
PIN: 99999

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

Samples/000001/000001

MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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CDI Voting Instruction Form

Please mark to indicate your directions

Step 1 CHESSE Depository Nominees Pty Ltd will vote as directed

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Voting Instructions to CHESSE Depository Nominees Pty Ltd

I/We being a holder of CHESSE Depository Interests of Arcadium Lithium plc hereby direct CHESSE Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General Meeting of Arcadium Lithium plc to be online via www.virtualshareholdermeeting.com/ALTM2024 on Friday, 26 July 2024 at 12:00 a.m. (AEST) (Thursday, 25 July 2024 at 2:00 p.m. GMT) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHESSE Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

The Board of Directors recommends that you vote FOR proposals 1, 2 and 3:

- Election of twelve Directors (nominees 1a.-1l.) to terms expiring in 2025, as set forth in the Proxy Statement.

Nominees:

1a. Paul W. Graves

1b. Michael F. Barry

1c. Peter Coleman

1d. Alan Fitzpatrick

1e. Florencia Heredia

1f. Leanne Heywood

1g. Christina Lampe-Önnerud

1h. Pablo Maroet

1i. Steven T. Merkt

1j. Fernando Oris de Roa

1k. Robert C. Pallash

1l. John Turner

	For	Against	Abstain
1a. Paul W. Graves	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b. Michael F. Barry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c. Peter Coleman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d. Alan Fitzpatrick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1e. Florencia Heredia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1f. Leanne Heywood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1g. Christina Lampe-Önnerud	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1h. Pablo Maroet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1i. Steven T. Merkt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1j. Fernando Oris de Roa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1k. Robert C. Pallash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1l. John Turner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Ratification of the appointment of KPMG LLP as independent registered public accounting firm for 2024.

3. Advisory (non-binding) approval of named executive officer compensation.

The Board of Directors recommends you vote one year on the following proposal:

4. Proposal to recommend by non-binding vote, the frequency of shareholder advisory vote on executive compensation.

	For	Against	Abstain
2. Ratification of the appointment of KPMG LLP as independent registered public accounting firm for 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Advisory (non-binding) approval of named executive officer compensation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	1 Year	2 Years	3 Years	Abstain
4. Proposal to recommend by non-binding vote, the frequency of shareholder advisory vote on executive compensation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE: This proxy delegates discretionary authority with respect to any other business as may properly come before the meeting or any adjournment or postponement thereof.

506607_01_V4

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director & Sole Company Secretary

Director

Director/Company Secretary

Date

Update your communication details *(Optional)*

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

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Computershare





ARBN 672 261 871



LTMRM

MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SURBURB
SAMPLETOWN VIC 3030

Dear Securityholder,

We have been trying to contact you in connection with your securityholding in Arcadium Lithium plc. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notices of meeting.

Please note if you have previously elected to receive a hard copy Annual Report (including the financial report, directors' report and auditor's report) the dispatch of that report to you has been suspended but will be resumed on receipt of instructions from you to do so.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- > Securityholder Reference Number (SRN);
- > ASX trading code;
- > Name of company in which security is held;
- > Old address; and
- > New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Arcadium Lithium plc