

27 November 2024

## Results of 2024 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 2024 Annual General Meeting held earlier today.

### Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 97.4% votes being cast for the resolution.

### Resolution 2 to 8 (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

Wednesday, 27 November 2024



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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 ADOPTION OF REMUNERATION REPORT                          | P  | 22,272,720   | 22,114,663<br>99.29% | 70,078<br>0.31%     | 2,334      | 87,979<br>0.40%    | 22,202,642<br>97.40%         | 593,331<br>2.60%    | 2,334      | -       |
| 2 ELECTION OF DIRECTOR – JASON BERTON                      | P  | 67,044,220   | 66,931,857<br>99.83% | 22,970<br>0.03%     | 1,530,834  | 89,393<br>0.13%    | 67,021,250<br>99.19%         | 546,223<br>0.81%    | 1,530,834  | Carried |
| 3 ELECTION OF DIRECTOR – SIMON KIDSTON                     | P  | 68,544,220   | 68,431,857<br>99.84% | 22,970<br>0.03%     | 30,834     | 89,393<br>0.13%    | 68,521,250<br>99.21%         | 546,223<br>0.79%    | 30,834     | Carried |
| 4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO BIN GUO       | P  | 9,752,554  | 9,413,212<br>96.52%  | 291,949<br>2.99%    | 55,322,500 | 47,393<br>0.49%    | 9,460,605<br>92.07%          | 815,202<br>7.93%    | 55,322,500 | Carried |
| 5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO SIMON KIDSTON | P  | 9,767,554  | 6,913,212<br>70.78%  | 2,772,333<br>28.38% | 55,307,500 | 82,009<br>0.84%    | 6,995,221<br>67.98%          | 3,295,586<br>32.02% | 55,307,500 | Carried |
| 6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JASON BERTON  | P  | 9,752,554  | 6,913,212<br>70.89%  | 2,757,333<br>28.27% | 56,822,500 | 82,009<br>0.84%    | 6,995,221<br>68.07%          | 3,280,586<br>31.93% | 56,822,500 | Carried |
| 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO GEORGE SU     | P  | 9,752,554  | 6,913,212<br>70.89%  | 2,807,333<br>28.79% | 56,122,500 | 32,009<br>0.33%    | 6,945,221<br>67.59%          | 3,330,586<br>32.41% | 56,122,500 | Carried |
| 8 APPROVAL OF 10% PLACEMENT CAPACITY                       | P  | 68,557,720   | 65,970,201<br>96.23% | 2,514,540<br>3.67%  | 17,334     | 72,979<br>0.11%    | 66,043,180<br>95.60%         | 3,037,793<br>4.40%  | 17,334     | Carried |

