

24 May 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, 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 were passed on a poll.

This announcement has been authorised for release to the ASX by the Board of the Company.

For further information please contact:

Phillip Thomas

Executive Chairman

Patagonia Lithium Ltd

M: +61 433 747 380

E: phil@patagonialithium.com.au

Our socials – [twitter@pataLithium](#), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)

Capital structure

58.6m - PL3 shares

5.5m - unquoted options

14.6m - PL3O quoted options

Patagonia Lithium Ltd
Level 6, 505 Little Collins Street
Melbourne VIC 3000
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair

Rick Athon - NED

Sam Qi - NED

Jarek Kopias - Co Sec

Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

24 May 2024

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	Adoption of Remuneration Report	Passed	Poll	n/a	27,823,845	100	0	0	0	14,073,845	0	0	0
2	Director re-election - P Thomas	Passed	Poll	n/a	29,063,845	100	0	0	0	15,313,845	0	0	0
3	Director re-election - F Qi	Passed	Poll	n/a	29,063,845	100	0	0	0	15,313,845	0	0	0
4	Director re-election - R Anthon	Passed	Poll	n/a	29,063,845	100	0	0	0	15,313,845	0	0	0
5	Adopt Performance Share Plan	Passed	Poll	n/a	27,798,845	100	25,000	0	0	14,048,845	25,000	0	0
6	Adopt Share Option Plan	Passed	Poll	n/a	27,798,845	100	25,000	0	0	14,048,845	25,000	0	0
7	Issue Director Options to R Anthon	Passed	Poll	n/a	27,823,845	100	0	0	0	14,073,845	0	0	0
8	10% Placement Capacity	Passed	Poll	n/a	29,063,845	100	0	0	0	15,313,845	0	0	0