

17 December 2024

RESULTS OF 2024 SHAREHOLDER 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:

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Executive Chairman

Patagonia Lithium Ltd

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

Capital structure

74.8m - PL3 shares

14.6m - PL3O quoted options

7.1m - unquoted options

0.3m - unquoted convertible

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

Board

Phil Thomas - Exec Chair

Rick Anthon - NED

Sam Qi - NED

Pablo Tarantini - NED

Jarek Kopias - Co Sec

Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

17 December 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	Ratification of the issue of 14,932,450 Placement Shares under the Placement	Passed	Poll	n/a	30,582,270	100	0	0	0	28,282,912	0	0	45,357
2	Approval to Issue 3,000,000 Broker Options	Passed	Poll	n/a	16,514,407	100	0	0	0	14,215,049	0	0	45,357
3	Issue Director Performance Rights to Mr Phillip Thomas	Passed	Poll	n/a	28,182,912	100	0	0	0	28,182,912	0	0	45,357