

28 May 2025

RESULTS OF 2025 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:

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

Capital structure

119.4m - PL3 shares

14.6m - PL3O quoted options

13.2m - unquoted options

2.0m - unquoted performance

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

Board

Phil Thomas - Exec Chair

Rick Anthon - 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

28 May 2025

| 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 | 16,684,959 | 100 | 0 | 0 | 0 | 16,684,959 | 0 | 0 | 0 |
| 2 | Director re-election - P Thomas | Passed | Poll | n/a | 16,784,959 | 100 | 0 | 0 | 2,568,573 | 16,784,959 | 0 | 2,568,573 | 0 |
| 3 | Director re-election - P Tarantini | Passed | Poll | n/a | 19,353,532 | 100 | 0 | 0 | 0 | 19,353,532 | 0 | 0 | 0 |
| 4 | Ratification - 12,500,000 Placement Shares | Passed | Poll | n/a | 19,353,532 | 100 | 0 | 0 | 0 | 19,353,532 | 0 | 0 | 0 |
| 5 | Issue Director Options to P Tarantini | Passed | Poll | n/a | 16,684,959 | 100 | 0 | 0 | 0 | 16,684,959 | 0 | 0 | 0 |
| 6 | 10% Placement Capacity | Passed | Poll | n/a | 19,353,532 | 100 | 0 | 0 | 0 | 19,353,532 | 0 | 0 | 0 |