



**GALAN**  
LITHIUM LIMITED

## ASX ANNOUNCEMENT

12 October 2021

### RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's General Meeting were duly passed by a poll conducted at the meeting.

The Company received valid proxies representing 57,012,072 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the General Meeting voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

					Poll Result					Proxies received				
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
					Number	%	Number	%	Number					
1	Ratification of previous issue of Tranche 1 Placement Shares (Listing Rule 7.1)		Passed	Poll	N/A	28,504,351	99.80%	56,635	0.20%	329,933	26,837,829	56,635	329,933	441,112
2	Ratification of previous issue of Tranche 1 Placement Shares (Listing Rule 7.1A)		Passed	Poll	N/A	28,504,351	99.80%	56,635	0.20%	329,933	26,837,829	56,635	329,933	441,112
3	Approval for issue of Tranche 2 Placement Shares		Passed	Poll	N/A	33,528,895	99.83%	57,900	0.17%	635,531	31,862,373	57,900	635,531	441,112

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited  
Date: 11/10/2021

