



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

28 January 2022

RESULTS OF ANNUAL GENERAL MEETING

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

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

The Company received valid proxies representing 61,812,385 shares.

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

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

Resolution	Result	Voting method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1 Adoption of Remuneration Report (non-binding)	Passed	Poll	N/A	39,821,594	98.01%	809,206	1.99%	24,199	38,321,594	809,206	24,199	338,117	
2 Re-election of Director - Mr Terry Gardiner	Passed	Poll	N/A	45,440,396	96.78%	1,512,102	3.22%	28,464	43,940,396	1,512,102	28,464	329,309	
3 Re-election of Director - Mr Daniel Jimenez	Passed	Poll	N/A	46,101,236	98.15%	871,207	1.85%	27,199	44,601,236	871,207	27,199	310,629	
4 Approval of issue of shares - Equity Placement	Passed	Poll	N/A	44,859,938	95.54%	2,091,748	4.46%	21,348	43,359,938	2,091,748	21,348	337,237	
5 Approval of issue of Performance Rights to Mr Juan Pablo Vargas De La Vega, Director	Passed	Poll	N/A	36,066,167	86.71%	5,528,320	13.29%	5,395,227	34,566,167	5,528,320	5,395,227	320,557	
6 Approval of issue of Performance Rights to Mr Richard Homsany, Director	Passed	Poll	N/A	32,913,321	80.92%	7,761,407	19.08%	5,381,727	31,413,321	7,761,407	5,381,727	320,557	
7 Approval of issue of Performance Rights to Mr Terry Gardiner, Director	Passed	Poll	N/A	34,506,191	83.08%	7,027,907	16.92%	71,648	33,006,191	7,027,907	71,648	320,629	
8 Approval of issue of Performance Rights to Mr Chris Chalwell, Director	Passed	Poll	N/A	33,856,743	82.81%	7,027,907	17.19%	5,379,992	32,356,743	7,027,907	5,379,992	1,045,629	
9 Approval of issue of Performance Rights to Mr Daniel Jimenez, Director	Passed	Poll	N/A	33,875,423	81.41%	7,735,492	18.59%	5,378,727	32,375,423	7,735,492	5,378,727	320,629	
10 Approval of issue of Performance Rights to Mr Raymond Liu, Director	Passed	Poll	N/A	33,111,004	79.58%	8,495,646	20.42%	5,379,992	31,611,004	8,495,646	5,379,992	323,629	
11 Approval of Termination Benefits	Passed	Poll	N/A	38,075,663	94.12%	2,378,535	5.88%	177,820	36,575,663	2,378,535	177,820	361,098	

* 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

