

ASX Announcement

14 July 2022

RESULTS OF GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 14 July 2022.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting				If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Prior Issue of November Placement Options – Listing Rule 7.1	Passed	Poll	188,980,514	97.9%	3,976,030	2.1%	4,733,296	183,062,935	3,976,030	4,733,296	3,646,082
2	Ratification of Prior Issue of November Placement Shares – Listing Rule 7.1A	Passed	Poll	188,820,313	97.9%	4,045,578	2.1%	4,823,949	182,897,179	4,045,578	4,823,949	3,651,637
3	Ratification of Prior Issue of Options to the Joint Lead Managers	Passed	Poll	238,605,407	98.1%	4,639,380	1.9%	4,582,550	232,670,394	4,639,380	4,582,550	3,663,516
4	Ratification of the Prior Issue of Tranche 1 April Placement Shares – Listing Rule 7.1	Passed	Poll	165,666,484	97.6%	4,060,133	2.4%	5,106,503	159,752,905	4,060,133	5,106,503	3,642,082
5	Ratification of Prior Issue of Tranche 1 April Placement Shares – Listing Rule 7.1A	Passed	Poll	165,676,038	97.6%	4,074,079	2.4%	5,083,004	159,758,459	4,074,079	5,083,004	3,646,082
6	Approval to Issue Tranche 2 April Placement Shares	Passed	Poll	165,686,377	97.5%	4,164,178	2.5%	7,812,165	159,768,798	4,164,178	7,812,165	3,646,082
7	Approval to Issue April Placement Options	Passed	Poll	165,946,648	97.6%	4,091,023	2.4%	7,511,449	160,012,348	4,091,023	7,511,449	3,662,803
8	Approval to Issue Options to the Joint Lead Managers	Passed	Poll	238,292,017	97.9%	4,995,918	2.1%	4,539,402	232,360,517	4,995,918	4,539,402	3,660,003
9	Approval to Issue Incentive Performance Rights to Director – Mr Barnaby Egerton-Warburton	Passed	Poll	234,644,680	97.0%	7,265,796	3.0%	3,036,861	228,450,627	7,265,796	3,036,861	3,922,556
10	Approval to Issue Incentive Performance Rights to Director – Mr Matthew David Blumberg	Passed	Poll	238,144,180	97.0%	7,260,241	3.0%	2,422,916	231,950,127	7,260,241	2,422,916	3,922,556
11	Approval to Issue Incentive Performance Rights to Director – Mr Paul Geoffrey Lloyd	Passed	Poll	209,467,046	96.7%	7,257,440	3.3%	2,420,161	203,267,438	7,257,440	2,420,161	3,928,111