

MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (**AGM**) held earlier today ¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-Elect Farooq Khan as Director	39,894,350 98.7%	507,430 1.3%	40,401,780 100%	Passed
(2)	Adopt Remuneration Report	40,333,777 98.9%	444,534 1.1%	40,778,311 100%	Passed (and not a '1 st Strike' ²)
(3)	Appoint Auditor	41,287,736 99.8%	74,584 0.2%	41,362,320 100%	Passed
(4)	Approve 10% Placement Facility	39,193,162 94.8%	2,162,527 5.2%	41,355,689 100%	Passed
(5)	Approve Issue of Options to W Johnson	37,956,702 92.3%	3,188,159 7.7%	41,144,861 100%	Passed
(6)	Approve Issue of Options to P Smith	35,915,090 88.0%	4,889,771 12.0%	40,804,861 100%	Passed
(7)	Approve Issue of Options to F Khan	36,333,509 88.1%	4,896,352 11.9%	41,229,861 100%	Passed
(8)	Approve Issue of Options to V Ho	38,066,702 92.3%	3,188,159 7.7%	41,254,861 100%	Passed

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open ³	Total
(R1)	Re-Elect Farooq Khan as Director	39,865,850	507,430	961,681	3,500	41,338,461
(R2)	Adopt Remuneration Report	40,330,277	444,534	150	3,500	40,778,461
(R3)	Appoint Auditor	41,259,236	74,584	1,141	3,500	41,338,461
(R4)	Approve 10% Placement Facility	39,164,662	2,162,527	7,772	3,500	41,338,461
(R5)	Approve Issue of Options to W Johnson	37,931,702	3,188,159	105,100	3,500	41,228,461
(R6)	Approve Issue of Options to P Smith	35,890,090	4,889,771	105,100	3,500	40,888,461
(R7)	Approve Issue of Options to F Khan	36,333,509	4,896,352	105,100	3,500	41,338,461
(R8)	Approve Issue of Options to V Ho	38,041,702	3,188,159	105,100	3,500	41,338,461

1 Refer Lithium Energy's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 22 August 2022 and released on ASX on 2 September 2022

2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)

3 "Open" means the Proxyholder can vote on the resolution at their discretion



AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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