



ASX ANNOUNCEMENT

18 November 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.

Resolutions 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 14 were considered by Shareholders at the Company's AGM and were duly carried by a poll conducted at the meeting.

Resolutions 3 and 13 were considered by Shareholders at the Company's AGM and were not carried by a poll conducted at the meeting.

The Company received valid proxies representing 117,299,691 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.

The Board would like to thank Mr Raymond Liu for his services as a director of the Company since late June 2018 and wish him all the best in his future endeavours.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

GALAN LITHIUM LIMITED

ABN 87 149 349 646

Meeting Date: Friday, November 18, 2022

Meeting Time: 9.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - 1. ADOPTION OF REMUNERATION REPORT	66,364,365	19,913,768	913,049	437,679	70,299,674 (77.92 %)	19,918,980 (22.08 %)	437,679	Carried
2 - 2. RE-ELECTION OF DIRECTOR - MR CHRIS CHALWELL	95,337,562	13,244,283	1,516,340	7,201,506	116,911,064 (89.82 %)	13,249,495 (10.18 %)	7,201,506	Carried
3 - 3. RE-ELECTION OF DIRECTOR - MR JINYU (RAYMOND) LIU	49,230,919	49,376,411	1,514,895	17,177,466	51,194,069 (49.63 %)	51,954,732 (50.37 %)	34,213,264	Not Carried
4 - 4. INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	61,244,695	27,342,075	756,232	304,130	64,853,187 (70.21 %)	27,517,287 (29.79 %)	16,942,032	Carried
5 - 5. APPROVAL OF GALAN LITHIUM LIMITED SECURITIES INCENTIVE PLAN (2022)	65,938,574	22,201,140	766,482	740,936	69,557,316 (75.66 %)	22,376,352 (24.34 %)	740,936	Carried
6 - 6. APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER GALAN LITHIUM LIMITED SECURITIES INCENTIVE	65,968,073	22,737,016	611,338	330,705	69,601,671 (75.37 %)	22,742,228 (24.63 %)	330,705	Carried
7 - 7. APPROVAL TO AMEND CONSTITUTION	82,666,764	30,084,784	764,989	3,783,154	103,488,915 (77.47 %)	30,089,996 (22.53 %)	3,783,154	Carried
8 - 8. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JUAN PABLO VARGAS DE LA VEGA, DIRECTOR	62,512,659	26,462,052	619,338	53,083	66,154,257 (71.42 %)	26,467,264 (28.58 %)	53,083	Carried
9 - 9. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR RICHARD HOMSANY, DIRECTOR	53,989,736	34,984,388	604,338	68,670	57,616,334 (62.22 %)	34,989,600 (37.78 %)	68,670	Carried
10 - 10. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR TERRY GARDINER, DIRECTOR	55,989,736	32,958,620	604,338	94,438	59,616,334 (64.39 %)	32,963,832 (35.61 %)	94,438	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System

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11 - 11. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CHRIS CHALWELL, DIRECTOR	44,683,524	39,942,388	604,578	4,416,642	48,032,107 (54.42 %)	40,225,855 (45.58 %)	4,416,642	Carried
12 - 12. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DANIEL JIMENEZ, DIRECTOR	56,293,249	32,378,854	750,802	224,227	59,788,056 (64.67 %)	32,662,321 (35.33 %)	224,227	Carried
13 - 13. APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JINYU (RAYMOND) LIU, DIRECTOR	24,877,534	60,166,146	619,338	3,984,114	25,666,872 (28.94 %)	63,022,722 (71.06 %)	3,985,010	Not Carried
14 - 14. APPROVAL OF TERMINATION BENEFITS FOR PERFORMANCE RIGHTS	63,389,070	25,409,487	677,978	170,597	67,089,308 (72.53 %)	25,414,699 (27.47 %)	170,597	Carried



*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. Advanced Share Registry Limited - Onsite Meeting System