

ASX Announcement

30 November 2022

RESULTS OF ANNUAL 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 Annual General Meeting held on 30 November 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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Annual General Meeting – 30 November 2022

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain / Excluded	For	Against	Abstain / Excluded	
1	Non-Binding	138,569,581 94.18%	7,586,003 5.16%	977,397 0.66%	30,801,432	140,137,385 94.86%	7,586,003 5.14%	30,801,432	Carried/Poll
2	Ordinary	166,960,134 95.10%	5,172,336 2.95%	3,428,635 1.95%	-	170,979,176 97.06%	5,172,336 2.94%	-	Carried/Poll
3	Ordinary	137,364,467 93.27%	8,805,914 5.98%	1,100,197 0.75%	30,663,835	139,055,071 94.04%	8,805,914 5.96%	30,663,835	Carried/Poll
4	Special	163,922,209 94.92%	5,430,204 3.14%	3,348,635 1.94%	-	167,861,251 96.87%	5,430,204 3.13%	-	Carried/Poll
5	Special	157,187,466 90.12%	13,593,622 7.79%	3,641,884 2.09%	-	161,419,757 92.23%	13,593,622 7.77%	-	Carried/Poll
6	Ordinary	107,394,300 73.03%	35,997,283 24.48%	3,661,884 2.49%	30,880,946	111,646,591 75.62%	35,997,283 24.38%	30,880,946	Carried/Poll