



## ASX Announcement 14 September 2023

### 2022 Annual General Meeting Results

EverGreen Lithium Limited (**ASX:EG1**) ("**EverGreen**" or "**the Company**") is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll.

This ASX announcement has been authorised by the Board of EverGreen Lithium.

**For further information, please contact:**

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### About EverGreen Lithium (ASX:EG1)

EverGreen Lithium (ASX:EG1) is an exploration company which owns 100% of three highly prospective lithium spodumene projects in Australia. The Bynoe, Bynoe and Fortune Projects are located in areas of known lithium pegmatite occurrences within the Northern Territory and Western Australia. EverGreen's flagship Bynoe Lithium Project comprises a 231km<sup>2</sup> land position contiguous to Core Lithium's (ASX:CXO) producing Finnis Project. EverGreen's objective is to achieve exploration success with the goal of identifying a world class discovery utilising the latest in exploration techniques while maintaining an ESG focus with a view to contributing to a clean and green future.

To learn more, please visit: [www.EverGreenlithium.com.au](http://www.EverGreenlithium.com.au)

# Disclosure of Proxy Votes

## Evergreen Lithium Limited

Annual General Meeting

Thursday, 14 September 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Election of Peter Marks as Director	P	76,817,826	76,806,826 99.99%	0 0.00%	2,663	11,000 0.01%	76,817,826 100.00%	0 0.00%	2,663	Passed	n/a
2 Election of Simon Lill as Director	P	76,817,826	76,806,826 99.99%	0 0.00%	2,663	11,000 0.01%	76,817,826 100.00%	0 0.00%	2,663	Passed	n/a
3 Election of Tal Paneth as Director	P	76,816,117	76,805,117 99.99%	0 0.00%	4,372	11,000 0.01%	76,816,117 100.00%	0 0.00%	4,372	Passed	n/a
4 Election of Chris Connell as Director	P	76,816,117	76,805,117 99.99%	0 0.00%	4,372	11,000 0.01%	76,816,117 100.00%	0 0.00%	4,372	Passed	n/a
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	76,796,117	76,785,117 99.99%	0 0.00%	24,372	11,000 0.01%	76,796,117 100.00%	0 0.00%	24,372	Passed	n/a
6 Appointment of Auditor	P	76,818,780	76,807,780 99.99%	0 0.00%	1,709	11,000 0.01%	76,818,780 100.00%	0 0.00%	1,709	Passed	n/a
7 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	46,817,826	46,683,689 99.71%	123,137 0.26%	2,663	11,000 0.02%	46,694,689 99.74%	123,137 0.26%	2,663	Passed	n/a

