

ASX Announcement

19 September 2023

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 19 September 2023.

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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Disclosure of Proxy Votes

Arizona Lithium Limited

General Meeting

Tuesday, 19 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	144,186,758	123,362,053 85.56%	14,999,928 10.40%	31,748,735	5,824,777 4.04%	154,437,965 91.15%	14,999,928 8.85%	31,748,735	Passed
2 Ratification of Prior Issue of Tranche 1 Placement Options – Listing Rule 7.1	P	144,186,758	123,152,176 85.41%	15,209,805 10.55%	31,748,735	5,824,777 4.04%	154,228,088 91.02%	15,209,805 8.98%	31,748,735	Passed
3 Ratification of Prior Issue of Tranche 1 Placement Options – Listing Rule 7.1A	P	144,186,758	113,477,297 78.70%	24,884,684 17.26%	31,748,735	5,824,777 4.04%	144,553,209 85.31%	24,884,684 14.69%	31,748,735	Passed
4 Approval to Issue Tranche 2 Placement Options	P	144,223,319	113,398,539 78.63%	25,000,003 17.33%	31,712,174	5,824,777 4.04%	144,474,451 85.25%	25,000,003 14.75%	31,712,174	Passed
5 Approval to Issue Broker Options	P	168,246,198	135,887,331 80.77%	26,509,090 15.76%	27,545,508	5,849,777 3.48%	166,988,243 86.30%	26,509,090 13.70%	27,545,508	Passed

