

ASX ANNOUNCEMENT

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Tuesday, 28 November 2023. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Adoption of Remuneration Report	Carried ⁱ
2. Election Of Director – Mr Hugh Warner	Carried
3. Re-Election of Director – Mr Philip Thick	Carried
4. Approval of 7.1A Mandate	Carried
5. Issue of Options to Related Party - Hugh Warner	Carried
6. Issue of Options to Related Party - Nicholas Vickery	Carried
7. Approval to Issue Options - Chris Hilbrands	Carried
8. Approval to Issue Options – CPS Capital	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Lithium Limited.

Yours sincerely

Cameron O'Brien
Company Secretary

ⁱ Non-Binding Resolution

Disclosure of Proxy Votes

Patriot Lithium Limited

Annual General Meeting

Tuesday, 28 November 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 ADOPTION OF REMUNERATION REPORT	P	14,171,187	13,933,922 98.33%	233,937 1.65%	0	3,328 0.02%	14,108,742 98.37%	233,937 1.63%	0	-
2 ELECTION OF DIRECTOR – MR HUGH WARNER	P	25,390,689	25,374,236 99.94%	13,125 0.05%	0	3,328 0.01%	28,199,056 99.95%	13,125 0.05%	0	Passed
3 RE-ELECTION OF DIRECTOR – MR PHILIP THICK	P	25,390,689	25,384,236 99.97%	3,125 0.01%	0	3,328 0.01%	28,209,056 99.99%	3,125 0.01%	0	Passed
4 APPROVAL OF 7.1A MANDATE	P	25,246,127	25,212,799 99.87%	30,000 0.12%	144,562	3,328 0.01%	28,037,619 99.89%	30,000 0.11%	144,562	Passed
5 ISSUE OF OPTIONS TO RELATED PARTY - HUGH WARNER	P	22,840,689	22,573,917 98.83%	263,444 1.15%	2,550,000	3,328 0.01%	25,398,737 98.97%	263,444 1.03%	2,550,000	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY - NICHOLAS VICKERY	P	25,290,689	25,003,917 98.87%	283,444 1.12%	0	3,328 0.01%	27,828,737 98.99%	283,444 1.01%	0	Passed
7 APPROVAL TO ISSUE OPTIONS - CHRIS HILBRANDS	P	24,480,689	24,193,917 98.83%	283,444 1.16%	910,000	3,328 0.01%	27,018,737 98.96%	283,444 1.04%	910,000	Passed
8 APPROVAL TO ISSUE OPTIONS – CPS CAPITAL	P	15,150,042	14,886,395 98.26%	260,319 1.72%	10,240,647	3,328 0.02%	17,711,215 98.55%	260,319 1.45%	10,240,647	Passed

