PIONEER LITHIUM

Results of Annual General Meeting

Pioneer Lithium Limited (ASX Code: **PLN**) ('**Pioneer Lithium**' or '**the Company**') confirms that all Resolutions put to the Annual General Meeting of the Company held 30 November 2023 were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached

For more information on Pioneer Lithium, refer to the Company's website at: pioneerlithium.com.au.

This announcement has been authorised for release by the Board.

ENDS

For more information:

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Disclosure of Proxy Votes

Pioneer Lithium Limited
Annual General Meeting
Thursday, 30 November 2023

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 Election of Director – Nigel Broomham	P	19,688,101	19,688,101 100.00%	0 0.00%	1,558	0 0.00%	21,463,101 100.00%	0 0.00%	176,558	Passed
2 Election of Director – Agha Shahzad Pervez	P	18,888,101	18,888,101 100.00%	0 0.00%	801,558	0 0.00%	19,338,101 100.00%	0 0.00%	2,301,558	Passed
3 Approval of 10% Placement Facility	P	19,688,101	19,688,101 100.00%	0 0.00%	1,558	0 0.00%	21,638,101 100.00%	0 0.00%	1,558	Passed
4 Appointment of Auditor	P	19,688,101	19,688,101 100.00%	0 0.00%	1,558	0 0.00%	21,638,101 100.00%	0 0.00%	1,558	Passed