

**ASX Announcement**

**22 February 2024**

## **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 22 February 2024.

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

Thursday, 22 February 2024



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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
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 FLOW THROUGH PLACEMENT SHARES – LISTING RULE 7.1	P	324,248,967	267,809,148 82.59%	53,042,727 16.36%	344,148	3,397,092 1.05%	341,335,498 86.55%	53,042,727 13.45%	344,148	Passed
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 FLOW THROUGH PLACEMENT SHARES – LISTING RULE 7.1A	P	324,248,967	267,809,148 82.59%	53,042,727 16.36%	344,148	3,397,092 1.05%	341,335,498 86.55%	53,042,727 13.45%	344,148	Passed
3 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OPTIONS	P	324,234,153	267,794,334 82.59%	53,042,727 16.36%	358,962	3,397,092 1.05%	341,320,684 86.55%	53,042,727 13.45%	358,962	Passed
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 SECURITIES	P	324,248,967	267,794,334 82.59%	53,057,541 16.36%	344,148	3,397,092 1.05%	341,320,684 86.55%	53,057,541 13.45%	344,148	Passed
5 RATIFICATION OF PRIOR ISSUE OF JLM OPTIONS	P	363,155,117	306,694,721 84.45%	53,063,304 14.61%	368,148	3,397,092 0.94%	380,692,290 87.77%	53,063,304 12.23%	368,148	Passed

