



## ASX ANNOUNCEMENT

22 April 2024

### RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 61,439,216 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the general meeting voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

# Disclosure of Proxy Votes

## GALAN LITHIUM LIMITED

General Meeting

Monday, 22 April 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 THE PRIOR ISSUE OF 35,261,150 PLACEMENT SHARES – LISTING RULE 7.1A	P	49,871,032	46,228,035 92.70%	3,352,749 6.72%	73,465	290,248 0.58%	50,853,282 93.81%	3,352,749 6.19%	73,465	Passed
2 RATIFICATION OF THE PRIOR ISSUE OF 608,415 PLACEMENT SHARES – LISTING RULE 7.1	P	49,745,332	46,098,959 92.67%	3,356,125 6.75%	199,165	290,248 0.58%	50,724,206 93.79%	3,356,125 6.21%	199,165	Passed
3 RATIFICATION OF THE PRIOR ISSUE OF 35,869,565 PLACEMENT OPTIONS	P	49,793,832	45,345,959 91.07%	4,157,625 8.35%	150,665	290,248 0.58%	49,971,206 92.32%	4,157,625 7.68%	150,665	Passed
4 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR JUAN PABLO VARGAS DE LA VEGA	P	43,018,922	39,609,569 92.07%	3,116,340 7.24%	18,420,294	293,013 0.68%	44,237,581 93.42%	3,116,340 6.58%	18,420,294	Passed
5 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR RICHARD HOMSANY	P	59,519,654	56,075,323 94.21%	3,151,318 5.29%	143,465	293,013 0.49%	60,703,335 95.06%	3,151,318 4.94%	143,465	Passed
6 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR TERRY GARDINER	P	57,313,430	53,895,229 94.04%	3,126,453 5.46%	3,465,569	291,748 0.51%	58,521,976 94.93%	3,126,453 5.07%	3,465,569	Passed
7 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR DANIEL JIMENEZ	P	54,996,151	51,589,663 93.81%	3,114,740 5.66%	3,486,178	291,748 0.53%	56,216,410 94.75%	3,114,740 5.25%	3,486,178	Passed
8 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – MS CLAUDIA POHL	P	59,277,480	55,857,447 94.23%	3,128,285 5.28%	143,465	291,748 0.49%	60,484,194 95.08%	3,128,285 4.92%	143,465	Passed

