

ASX Announcement

30 April 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 30 April 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:

Shaun Menezes
Company Secretary
T: (08) 6313 3936

Disclosure of Proxy Votes

Arizona Lithium Limited

General Meeting

Tuesday, 30 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

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 APPOINTMENT OF DIRECTOR – VERN LUND	P	409,635,341	384,267,500 93.81%	21,102,329 5.15%	125,705	4,265,512 1.04%	413,856,949 95.15%	21,102,329 4.85%	125,705	Passed
2 APPROVAL TO ISSUE SHARES TO NAVAJO TRANSITIONAL ENERGY COMPANY, LLC	P	409,406,046	393,075,378 96.01%	12,592,693 3.08%	351,000	3,737,975 0.91%	422,137,290 97.10%	12,592,693 2.90%	351,000	Passed

