

**ASX Announcement** | 30 May 2024

## RESULTS OF ANNUAL GENERAL MEETING – 30 May 2024

Loyal Lithium Limited (ASX:LLI) (**Loyal Lithium, LLI**, or the **Company**) advises that the 2024 Annual General Meeting (“AGM”) was held today, 30 May 2024 at 09.00 am AWST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX). All resolutions put to the AGM were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

*The release of this announcement has been authorised by the Company Secretary.*

### For more information:

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### About Loyal Lithium

Loyal Lithium Limited (ASX: LLI) is a well-structured listed resource exploration company with projects in Tier 1 North American mining jurisdictions in the Northwest Territories, Canada, James Bay Lithium District in Quebec, Canada and Nevada, USA. Through the systematic exploration of its projects, the Company aims to delineate JORC compliant resources, creating value for its shareholders.

# Disclosure of Proxy Votes

## Loyal Lithium Limited

Annual General Meeting

Thursday, 30 May 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.

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 (NON-BINDING RESOLUTION)	P	18,388,481	18,208,634 99.02%	170,389 0.93%	33,266	9,458 0.05%	18,218,092 99.07%	170,389 0.93%	33,266	-
2 RE-ELECTION OF PERETZ SCHAPIRO AS DIRECTOR	P	18,405,080	18,303,595 99.45%	92,027 0.50%	16,667	9,458 0.05%	18,313,053 99.50%	92,027 0.50%	16,667	Passed
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	18,368,980	18,196,967 99.06%	162,555 0.88%	52,767	9,458 0.05%	18,206,425 99.12%	162,555 0.88%	52,767	Passed
4 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS UNDER LISTING RULE 7.4	P	18,385,647	18,196,967 98.97%	179,222 0.97%	36,100	9,458 0.05%	18,206,425 99.03%	179,222 0.97%	36,100	Passed
5 INCREASE IN NUMBER OF EQUITY SECURITIES TO BE ISSUED UNDER LONG TERM INCENTIVE PLAN	P	18,365,080	18,176,400 98.97%	179,222 0.98%	0	9,458 0.05%	18,185,858 99.02%	179,222 0.98%	0	Passed
6 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES TO OSISKO	P	18,385,647	18,196,967 98.97%	179,222 0.97%	36,100	9,458 0.05%	18,206,425 99.03%	179,222 0.97%	36,100	Passed

