

ASX ANNOUNCEMENT

20 June 2024

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Thursday, 20 June 2024. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Approval to Issue Placement Shares	Carried
2. Issue of Shares to Related Party – Hugh Warner.	Carried
3. Approval to Issue Advisor Options	Carried
4. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Carried
5. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Carried
6. Issue of Options to Related Party – Hugh Warner	Carried
7. Issue of Options to Related Party – Christopher Hilbrands	Carried
8. Approval to Issue Options – Cameron O'Brien	Carried
9. Change of Company Name	Withdrawn

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Lithium Limited.

Yours sincerely



Cameron O'Brien
Company Secretary

-END-

Hugh Warner

Patriot Lithium Limited

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Disclosure of Proxy Votes

Patriot Lithium Limited

General Meeting

Thursday, 20 June 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 APPROVAL TO ISSUE PLACEMENT SHARES	P	14,484,875	14,347,911 99.05%	133,636 0.92%	0	3,328 0.02%	14,351,239 99.08%	133,636 0.92%	0	Passed
2 ISSUE OF SHARES TO RELATED PARTY – HUGH WARNER	P	15,435,518	14,542,564 94.21%	889,626 5.76%	2,550,000	3,328 0.02%	14,545,892 94.24%	889,626 5.76%	2,550,000	Passed
3 APPROVAL TO ISSUE ADVISOR OPTIONS	P	17,985,518	17,614,554 97.94%	367,636 2.04%	0	3,328 0.02%	17,617,882 97.96%	367,636 2.04%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	14,986,865	14,343,911 95.71%	639,626 4.27%	150,884	3,328 0.02%	14,347,239 95.73%	639,626 4.27%	150,884	Passed
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	14,986,865	14,343,911 95.71%	639,626 4.27%	150,884	3,328 0.02%	14,347,239 95.73%	639,626 4.27%	150,884	Passed
6 ISSUE OF OPTIONS TO RELATED PARTY – HUGH WARNER	P	15,435,518	14,562,564 94.34%	869,626 5.63%	0	3,328 0.02%	14,565,892 94.37%	869,626 5.63%	0	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY – CHRISTOPHER HILBRANDS	P	17,085,518	16,212,564 94.89%	869,626 5.09%	0	3,328 0.02%	16,215,892 94.91%	869,626 5.09%	0	Passed
8 APPROVAL TO ISSUE OPTIONS – CAMERON O'BRIEN	P	17,810,518	16,937,564 95.10%	869,626 4.88%	175,000	3,328 0.02%	16,940,892 95.12%	869,626 4.88%	175,000	Passed



			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
9 CHANGE OF COMPANY NAME	-	17,985,518	16,307,644 90.67%	1,674,546 9.31%	0	3,328 0.02%	Resolution withdrawn			Passed

