



ASX Announcement:

1 October 2024

RESULTS OF GENERAL MEETING

First Lithium Limited (ASX: FL1) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of First Lithium Limited.

Alan Armstrong
Company Secretary

Disclosure of Proxy Votes

First Lithium Limited
General Meeting
Tuesday, 01 October 2024



AUTOMIC
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.

			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 ISSUE OF NEW OPTIONS	P	3,453,945	3,376,289 97.75%	5,000 0.14%	0	72,656 2.10%	4,168,609 99.88%	5,000 0.12%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	6,380,923	6,308,267 98.86%	0 0.00%	0	72,656 1.14%	7,100,587 100.00%	0 0.00%	0	Passed
3 ISSUE OF OPTIONS TO SUBSTANTIAL (10%+) HOLDER WITH BOARD REPRESENTATION - INTERMIN MINES CORPORATION	P	6,825,923	6,721,265 98.47%	32,002 0.47%	0	72,656 1.06%	7,513,585 99.58%	32,002 0.42%	0	Passed
4 APPROVAL TO ISSUE PERFORMANCE OPTIONS	P	6,825,923	6,721,265 98.47%	32,002 0.47%	0	72,656 1.06%	7,513,585 99.58%	32,002 0.42%	0	Passed

