

ASX ANNOUNCEMENT

28 November 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 Annual General Meeting held on Thursday, 28 November 2024. All resolutions were put to a poll.

| RESOLUTIONS | RESULT |
|---|----------------------|
| 1. Adoption of Remuneration report | Carried ¹ |
| 2. Election of Director – Mr Christopher Hilbrands | Carried |
| 3. Re-Election of Director – Mr Hugh Warner | Carried |
| 4. Approval of 7.1A Mandate | Carried |
| 5. Ratification of Prior Issue of Options to LSAF Holdings Pty Ltd | Carried |
| 6. Confirmation of Appointment of Auditor | Carried |
| 7. Approval to Issue Options to Director - Mr Hugh Warner | Carried |
| 8. Approval to Issue Options to Director - Mr Christopher Hilbrands | Carried |
| 9. Approval to Issue Options to Director - Mr Philip Thick | Carried |
| 10. Approval to Issue Options to Management – Mr Cameron O'Brien | Carried |
| 11. Approval to Issue Options to Management – Mr Eugene Gotora | Carried |

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual 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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¹ Non-Binding Resolution

Disclosure of Proxy Votes

Patriot Lithium Limited

Annual General Meeting

Thursday, 28 November 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.

| | | | 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 ADOPTION OF REMUNERATION REPORT | P | 12,683,746 | 12,587,742 99.24% | 71,904 0.57% | 0 | 24,100 0.19% | 12,587,742 99.43% | 71,904 0.57% | 0 | - |
| 2 ELECTION OF DIRECTOR – MR CHRISTOPHER HILBRANDS | P | 34,988,933 | 34,930,833 99.83% | 34,000 0.10% | 26,000 | 24,100 0.07% | 34,930,833 99.90% | 34,000 0.10% | 26,000 | Carried |
| 3 RE-ELECTION OF DIRECTOR – MR HUGH WARNER | P | 34,978,933 | 34,930,833 99.86% | 24,000 0.07% | 36,000 | 24,100 0.07% | 34,930,833 99.93% | 24,000 0.07% | 36,000 | Carried |
| 4 APPROVAL OF 7.1A MANDATE | P | 35,014,933 | 34,952,929 99.82% | 37,904 0.11% | 0 | 24,100 0.07% | 34,952,929 99.89% | 37,904 0.11% | 0 | Carried |
| 5 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO LSAF HOLDINGS PTY LTD | P | 35,014,933 | 34,938,929 99.78% | 51,904 0.15% | 0 | 24,100 0.07% | 34,938,929 99.85% | 51,904 0.15% | 0 | Carried |
| 6 CONFIRMATION OF APPOINTMENT OF AUDITOR | P | 35,014,933 | 34,980,833 99.90% | 10,000 0.03% | 0 | 24,100 0.07% | 34,980,833 99.97% | 10,000 0.03% | 0 | Carried |
| 7 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - MR HUGH WARNER | P | 23,283,748 | 22,951,744 98.57% | 307,904 1.32% | 0 | 24,100 0.10% | 22,951,744 98.68% | 307,904 1.32% | 0 | Carried |
| 8 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - MR CHRISTOPHER HILBRANDS | P | 23,283,748 | 22,951,744 98.57% | 307,904 1.32% | 0 | 24,100 0.10% | 22,951,744 98.68% | 307,904 1.32% | 0 | Carried |



| | | | 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 APPROVAL TO ISSUE OPTIONS TO DIRECTOR - MR PHILIP THICK | P | 23,283,748 | 22,961,744 98.62% | 297,904 1.28% | 0 | 24,100 0.10% | 22,961,744 98.72% | 297,904 1.28% | 0 | Carried |
| 10 APPROVAL TO ISSUE OPTIONS TO MANAGEMENT – MR CAMERON O'BRIEN | P | 34,839,933 | 34,507,929 99.05% | 307,904 0.88% | 0 | 24,100 0.07% | 34,507,929 99.12% | 307,904 0.88% | 0 | Carried |
| 11 APPROVAL TO ISSUE OPTIONS TO MANAGEMENT – MR EUGENE GOTORA | P | 34,839,933 | 34,507,929 99.05% | 307,904 0.88% | 0 | 24,100 0.07% | 34,507,929 99.12% | 307,904 0.88% | 0 | Carried |

