

ASX ANNOUNCEMENT

7 February 2025

Results of General Meeting

Lithium Energy Limited (ASX:LEL) (**Lithium Energy** or **Company**) is pleased to announce the results of voting on the resolution considered at a General Meeting held earlier today, at which shareholders voted overwhelmingly in favour of the spin-out of Axon Graphite Limited, with ~99.6% of votes cast approving the spin-out.¹

The sole resolution considered at the General Meeting was put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolution		For	Against	Total	Result
(R1)	Spin-Out of Axon Graphite Limited	43,732,440	175,480	43,907,920	Passed
		99.60%	0.40%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open ²	Total
(R1)	Spin-Out of Axon Graphite Limited	43,690,740	175,480	25,227	41,700	43,933,147

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

William Johnson
Executive Chairman
T | (08) 9214 9737

E | chair@lithiumenergy.com.au

Victor Ho
Company Secretary
T | (08) 9214 9737

E | cosec@lithiumenergy.com.au

¹ Refer Lithium Energy's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 8 January 2025

² "Open" means the Proxyholder can vote on the resolution at their discretion