

17 April 2025

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Livium Ltd (ASX: LIT) ("**Livium**" or the "**Company**") provides information in relation to the resolutions and proxies received at its General Meeting of Shareholders held at 10:30am (AWST) on 17 April 2025, as set out in the attached schedule. Resolutions were decided by a poll and all were carried.

Authorised for release by the Company Secretary of Livium.

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About Livium

Livium (previously Lithium Australia) is aiming to lead and enable the global transition to sustainable lithium production. The Company operates Australia's market leading battery recycler, produces critical battery material lithium ferro phosphate (LFP), and has developed a patented lithium extraction technology (LieNA®). Livium's revenue-generating recycling business and technologies are well-placed to capitalise on growing global lithium-ion battery demand and provides diversification benefits to global supply chains.

Divisions of Livium

**Livium Ltd**

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Results of General Meeting held at 10:30am (AWST) on 17 April 2025

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of previous issue of Placement Shares – Listing Rule 7.1	Ordinary	32,480,930 82.77%	1,783,377 4.54%	4,978,122 12.69%	438,731	38,328,227 95.55%	1,783,377 4.45%	438,731	Carried
2	Ratification of previous issue of Placement Shares – Listing Rule 7.1A	Ordinary	32,231,097 82.28%	1,975,838 5.04%	4,967,078 12.68%	507,147	38,067,350 95.07%	1,975,838 4.93%	507,147	Carried
3	Approval to issue Additional Placement Shares	Ordinary	36,871,965 80.58%	4,566,929 9.98%	4,321,542 9.44%	39,530,986	42,062,682 90.21%	4,566,929 9.79%	39,530,986	Carried
4	Approval to issue Placement Options	Ordinary	30,025,124 77.37%	4,455,789 11.48%	4,325,798 11.15%	874,449	35,220,097 88.77%	4,455,789 11.23%	874,449	Carried
5	Approval to issue Lead Manager Options	Ordinary	75,843,640 89.42%	4,673,804 5.51%	4,303,165 5.07%	470,813	81,015,980 94.55%	4,673,804 5.45%	470,813	Carried
6(a)	Approval to issue Capital Raise Fee Securities (Fee Shares)	Ordinary	77,238,292 91.22%	3,017,573 3.56%	4,418,465 5.22%	617,092	82,525,932 96.47%	3,017,573 3.53%	617,092	Carried
6(b)	Approval to issue Capital Raise Fee Securities (Fee Options)	Ordinary	77,494,008 91.52%	2,761,857 3.26%	4,418,465 5.22%	617,092	82,781,648 96.77%	2,761,857 3.23%	617,092	Carried