

ASX Announcement

9 May 2025

RESULTS OF GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 9 May 2025.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

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Disclosure of Proxy Votes

Arizona Lithium Limited

General Meeting

Friday, 09 May 2025



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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 APPROVAL TO ISSUE SPP SECURITIES	P	377,870,909	367,869,962 97.35%	6,513,652 1.72%	3,330,069	3,487,295 0.92%	440,942,330 98.54%	6,513,652 1.46%	3,330,069	Carried
2 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OFFER – BARNABY EGERTON-WARBURTON	P	380,818,613	365,192,854 95.90%	9,001,871 2.36%	382,365	6,623,888 1.74%	386,165,149 97.72%	9,001,871 2.28%	55,619,031	Carried
3 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OFFER – PAUL LLOYD	P	379,923,020	367,333,854 96.69%	9,001,871 2.37%	1,277,958	3,587,295 0.94%	440,506,222 98.00%	9,001,871 2.00%	1,277,958	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OFFER – MATTHEW BLUMBERG	P	342,956,354	328,226,188 95.70%	9,001,871 2.62%	38,244,624	5,728,295 1.67%	403,539,556 97.82%	9,001,871 2.18%	38,244,624	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP OFFER – ZACHARY MAURER	P	379,913,020	365,182,854 96.12%	9,001,871 2.37%	1,287,958	5,728,295 1.51%	440,496,222 98.00%	9,001,871 2.00%	1,287,958	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO ACUITY CAPITAL UNDER THE AT-THE-MARKET SUBSCRIPTION AGREEMENT	P	369,952,734	359,342,287 97.13%	7,123,152 1.93%	11,248,244	3,487,295 0.94%	432,414,655 98.38%	7,123,152 1.62%	11,248,244	Carried
7 ISSUE OF REMUNERATION-SACRIFICE SHARES TO BARNABY EGERTON-WARBURTON	P	377,257,082	348,081,875 92.27%	23,546,912 6.24%	3,943,896	5,628,295 1.49%	368,058,577 93.99%	23,546,912 6.01%	59,180,562	Carried
8 ISSUE OF REMUNERATION-SACRIFICE SHARES TO PAUL LLOYD	P	377,267,082	348,952,875 92.49%	24,826,912 6.58%	3,933,896	3,487,295 0.92%	422,025,243 94.44%	24,826,912 5.56%	3,933,896	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 ISSUE OF REMUNERATION-SACRIFICE SHARES TO MATTHEW BLUMBERG	P	340,190,416	309,975,209 91.12%	24,586,912 7.23%	41,010,562	5,628,295 1.65%	385,188,577 94.00%	24,586,912 6.00%	41,010,562	Carried
10 ISSUE OF REMUNERATION-SACRIFICE SHARES TO ZACHARY MAURER	P	377,157,082	346,941,875 91.99%	24,586,912 6.52%	4,043,896	5,628,295 1.49%	422,155,243 94.50%	24,586,912 5.50%	4,043,896	Carried

