
RESULTS OF 2025 ANNUAL GENERAL MEETING

Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) is pleased to advise that resolutions 1 to 4 were passed at Leo Lithium's Annual General Meeting held today.

All resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the proxies received and the total number of votes cast on the poll in respect of each resolution are attached to this release.

This announcement has been approved for release to the ASX by Mr Simon Hay, Executive Chairman.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Appointment of Auditor	Ordinary	307,147,368 98.75%	1,574,286 0.51%	2,302,491 0.74%	745,170	524,159,159 99.70%	1,574,286 0.30%	745,170	Carried
2 Election of Mr Brendan Borg as Director	Ordinary	264,599,354 85.12%	44,075,623 14.18%	2,191,921 0.70%	902,417	480,399,838 91.40%	45,176,360 8.60%	902,417	Carried
3 Grant of 2025 Performance Rights to Mr Simon Hay	Ordinary	256,291,721 84.89%	43,517,893 14.41%	2,119,199 0.70%	1,840,502	471,878,781 91.55%	43,533,679 8.45%	3,031,287	Carried
4 Non-Binding Resolution to adopt Remuneration Report	Ordinary	256,740,249 85.30%	42,111,083 13.99%	2,141,715 0.71%	1,569,510	472,112,223 91.81%	42,126,869 8.19%	2,654,461	Carried
5 Conditional Board Spill Meeting Resolution	Ordinary	62,497,384 20.88%	234,856,152 78.44%	2,044,199 0.68%	3,164,822	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Conditional Board Spill Meeting Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 4 'Non-Binding Resolution to adopt Remuneration Report'