



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

22 August 2025

RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at a General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 100,795,201 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the General Meeting voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

Disclosure of Proxy Votes

GALAN LITHIUM LIMITED

General Meeting
Friday, 22 August 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 FOR THE ISSUE OF 90,909,091 TRANCHE ONE PLACEMENT SHARES TO CLEAN ELEMENTS	P	100,795,201	76,283,192 75.68%	21,815,986 21.64%	15,413	2,696,023 2.67%	99,147,972 81.96%	21,815,986 18.04%	15,413	Carried
2 APPROVAL FOR THE ISSUE OF 45,454,545 TRANCHE ONE PLACEMENT OPTIONS TO CLEAN ELEMENTS	P	100,795,201	74,243,042 73.66%	23,856,136 23.67%	15,413	2,696,023 2.67%	97,107,822 80.28%	23,856,136 19.72%	15,413	Carried
3 APPROVAL FOR THE ISSUE OF 90,909,091 TRANCHE TWO PLACEMENT SHARES TO CLEAN ELEMENTS	P	100,795,201	76,276,942 75.68%	21,822,236 21.65%	15,413	2,696,023 2.67%	99,141,722 81.96%	21,822,236 18.04%	15,413	Carried
4 APPROVAL FOR THE ISSUE OF 45,454,546 TRANCHE TWO PLACEMENT OPTIONS TO CLEAN ELEMENTS	P	100,795,201	74,243,042 73.66%	23,856,136 23.67%	15,413	2,696,023 2.67%	97,107,822 80.28%	23,856,136 19.72%	15,413	Carried

