

29 October 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lithium Australia Limited (ASX: LIT) ("Lithium Australia" or the "Company") provides information in relation to the resolutions and proxies received at its Annual General Meeting of Shareholders held at 3:00pm (WST) on 29 October 2024, as set out in the attached schedule. Resolutions were decided by a poll and all were carried.

Authorised for release by the Company Secretary.

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Divisions of Lithium Australia



Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Investors should be aware that past performance should not be relied upon as being indicative of future performance.

About Lithium Australia

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. Lithium Australia'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 Lithium Australia



Results of Annual General Meeting held at 3:00pm (AWST) on 29 October 2024

No.	Resolution	Resolution Type	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	Non-Binding	78,935,166 74.60%	4,127,062 3.90%	22,754,748 21.50%	1,611,612	101,689,914 96.10%	4,127,062 3.90%	2,465,449	Carried
2	Re-election of Director – George Bauk	Ordinary	91,641,645 78.14%	2,086,398 1.78%	23,543,856 20.08%	238,252	116,039,338 98.23%	2,086,398 1.77%	238,252	Carried
3	Approval to change Company name and amend Constitution	Special	90,985,806 78.22%	2,129,240 1.83%	23,204,541 19.95%	1,190,564	115,044,184 98.18%	2,129,240 1.82%	1,190,564	Carried
4(a)	Ratification of agreement to issue Shares to Lind	Ordinary	52,819,356 66.13%	3,960,471 4.96%	23,092,032 28.91%	1,144,974	76,765,225 95.09%	3,960,471 4.91%	1,144,974	Carried
4(b)	Ratification of agreement to issue Shares to Lind	Ordinary	52,492,317 65.72%	4,287,510 5.37%	23,092,032 28.91%	1,144,974	76,438,186 94.69%	4,287,510 5.31%	1,144,974	Carried
4(c)	Ratification of agreement to issue Shares to Lind	Ordinary	42,208,389 52.85%	14,556,438 18.22%	23,107,032 28.93%	1,144,974	66,169,258 81.97%	14,556,438 18.03%	1,144,974	Carried
5	Ratification of agreement to issue Lind Options to Lind	Ordinary	41,927,057 52.65%	14,604,437 18.34%	23,107,032 29.01%	1,378,307	65,887,926 81.86%	14,604,437 18.14%	1,378,307	Carried
6	Approval to issue Performance Rights to Simon Linge (or his nominee)	Ordinary	77,556,060 66.32%	16,302,938 13.94%	23,083,719 19.74%	567,434	101,493,616 86.16%	16,302,938 13.84%	567,434	Carried
7	Renewal of proportional takeover bid provisions	Special	80,109,361 68.93%	12,524,354 10.78%	23,582,994 20.29%	1,293,442	104,546,192 89.30%	12,524,354 10.70%	1,293,442	Carried
8	Renewed Approval of Employee Securities Incentive Plan	Ordinary	67,460,537 65.35%	12,997,357 12.59%	22,779,096 22.06%	2,879,148	90,239,633 87.41%	12,997,357 12.59%	3,732,985	Carried
9	Approval of 10% Placement Facility	Special	79,021,457 68.32%	13,399,759 11.59%	23,243,371 20.10%	1,845,564	103,118,665 88.50%	13,399,759 11.50%	1,845,564	Carried