

**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**Li-S Energy Limited – ASX Code: LIS**

**Monday 11 November 2024**

**Results of Annual General Meeting**

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) is pleased to confirm that each of the resolutions considered at the Company’s Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact:

**Dr. Lee Finniear**  
Chief Executive Officer  
Li-S Energy Limited  
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# Disclosure of Proxy Votes

Li-S Energy Limited

Annual General Meeting

Monday, 11 November 2024



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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
2 Remuneration Report	P	436,843,425	436,238,763 99.86%	452,884 0.10%	157,562	151,778 0.03%	436,785,720 99.90%	452,884 0.10%	198,990	-
3 Re-elect Mr Benjamin Spincer as a Director of the Company	P	445,539,534	445,059,239 99.89%	324,067 0.07%	143,719	156,228 0.04%	445,804,454 99.92%	335,495 0.08%	173,719	Carried
4 Elect Mr Marc Fenton as a Director of the Company	P	445,539,534	445,154,996 99.91%	228,310 0.05%	143,719	156,228 0.04%	446,111,639 99.95%	228,310 0.05%	173,719	Carried

