

30 May 2025

RESULTS OF ANNUAL GENERAL MEETING – 30 May 2025

Loyal Lithium Limited (ASX:LLI) (**Loyal, LLI**, or the **Company**) advises that the 2025 Annual General Meeting ("**AGM**") was held today, 30 May 2025, at 10.00 am AWST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (**ASX**). All resolutions put to the AGM were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The release of this announcement has been authorised by the Company Secretary.

For more information:

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About Loyal Lithium

Loyal Lithium Limited (ASX: LLI) is a well-structured listed resource exploration company with projects in Tier 1 North American mining jurisdictions in the Northwest Territories, Canada, James Bay Lithium District in Quebec, Canada and Nevada, USA. Through the systematic exploration of its projects, the Company aims to delineate JORC compliant resources, creating value for its shareholders.

Disclosure of Proxy Votes

Loyal Lithium Limited

Annual General Meeting

Friday, 30 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 ADOPTION OF REMUNERATION REPORT	P	15,447,821	14,635,333 94.74%	793,995 5.14%	6,000	18,493 0.12%	15,667,299 95.18%	793,995 4.82%	6,000	-
2 ELECTION OF DIRECTOR – MR DAVID (BLAIR) WAY	P	15,453,821	15,396,062 99.63%	33,266 0.22%	0	24,493 0.16%	16,434,028 99.80%	33,266 0.20%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	15,453,821	15,308,667 99.06%	120,661 0.78%	0	24,493 0.16%	16,346,633 99.27%	120,661 0.73%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PATRIOT	P	15,453,821	15,310,467 99.07%	118,861 0.77%	0	24,493 0.16%	16,348,433 99.28%	118,861 0.72%	0	Carried
5 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S PLAN	P	15,397,154	14,578,666 94.68%	793,995 5.16%	0	24,493 0.16%	14,603,159 94.84%	793,995 5.16%	0	Carried
6 CHANGE OF COMPANY NAME	P	15,447,821	15,345,729 99.34%	83,599 0.54%	6,000	18,493 0.12%	16,377,695 99.49%	83,599 0.51%	6,000	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	15,446,821	15,303,467 99.07%	118,861 0.77%	7,000	24,493 0.16%	16,341,433 99.28%	118,861 0.72%	7,000	Carried
8 AMENDMENT TO CONSTITUTION	P	15,420,555	15,337,133 99.46%	58,929 0.38%	33,266	24,493 0.16%	16,375,099 99.64%	58,929 0.36%	33,266	Carried

