



## ASX ANNOUNCEMENT

12 July 2024

### RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the 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 50,697,410 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, 12 July 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF THE PRIOR ISSUE OF 39,718,322 PLACEMENT SHARES – LISTING RULE 7.1A	P	22,952,646	21,074,234 91.82%	1,747,684 7.61%	830,654	130,728 0.57%	33,608,774 95.06%	1,747,684 4.94%	830,654	Passed
2 RATIFICATION OF THE PRIOR ISSUE OF 18,107,766 PLACEMENT SHARES – LISTING RULE 7.1	P	22,971,393	21,074,234 91.74%	1,766,431 7.69%	830,654	130,728 0.57%	33,608,774 95.01%	1,766,431 4.99%	830,654	Passed
3 APPROVAL OF THE ISSUE OF 28,913,044 PLACEMENT OPTIONS	P	22,599,366	20,694,587 91.57%	1,774,631 7.85%	1,183,934	130,148 0.58%	33,228,547 94.93%	1,774,631 5.07%	1,183,934	Passed
4 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR JUAN PABLO VARGAS DE LA VEGA	P	50,690,832	49,667,369 97.98%	889,315 1.75%	6,578	134,148 0.26%	51,554,588 98.30%	889,315 1.70%	10,657,319	Passed
5 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR RICHARD HOMSANY	P	48,666,548	35,282,799 72.50%	13,249,601 27.23%	6,578	134,148 0.28%	47,820,759 78.30%	13,249,601 21.70%	6,578	Passed
6 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR TERRY GARDINER	P	50,660,095	48,952,757 96.63%	1,573,190 3.11%	37,315	134,148 0.26%	61,480,717 97.51%	1,573,190 2.49%	47,315	Passed
7 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR DANIEL JIMENEZ	P	50,690,832	44,371,429 87.53%	6,185,255 12.20%	6,578	134,148 0.26%	56,909,389 90.20%	6,185,255 9.80%	6,578	Passed
8 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – MS CLAUDIA POHL	P	50,403,678	47,643,592 94.52%	2,625,938 5.21%	293,732	134,148 0.27%	60,181,552 95.82%	2,625,938 4.18%	293,732	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF THE PRIOR ISSUE OF 15,000,000 SHARES, AS COLLATERAL SHARES, TO ACUITY CAPITAL	P	49,974,460	47,630,433 95.31%	2,137,879 4.28%	722,950	206,148 0.41%	60,240,393 96.57%	2,137,879 3.43%	722,950	Passed
10 APPROVAL OF THE ISSUE OF 7,950,000 SHARES, AS SET-OFF SHARES, TO ACUITY CAPITAL	P	49,958,207	47,619,683 95.32%	2,132,376 4.27%	739,203	206,148 0.41%	60,229,643 96.58%	2,132,376 3.42%	739,203	Passed

