



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

16 November 2023

RESULTS OF ANNUAL GENERAL MEETING

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

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

The Company received valid proxies representing 64,350,315 shares.

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

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

GALAN LITHIUM LIMITED

ABN 87 149 349 646

Meeting Date: Thursday, November 16, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	43,880,250	3,803,691	1,540,177	1,438,371	47,188,326 (92.54 %)	3,803,691 (7.46 %)	1,438,371	Carried
2 - RE-ELECTION OF DIRECTOR - MR RICHARD HOMSANY	48,667,883	14,088,859	1,540,503	53,070	69,938,217 (83.23 %)	14,088,859 (16.77 %)	53,070	Carried
3 - ELECTION OF DIRECTOR - MS CLAUDIA POHL	62,186,273	542,469	1,540,503	81,070	83,456,607 (99.35 %)	542,469 (0.65 %)	81,070	Carried
4 - APPROVAL OF 10% PLACEMENT CAPACITY	51,313,545	11,418,153	1,539,101	79,516	72,582,477 (86.41 %)	11,418,153 (13.59 %)	79,516	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System