

ASX Announcement | 15 November 23

RESULTS OF EXTRAORDINARY GENERAL MEETING – 15 NOVEMBER 2023

Loyal Lithium Limited (ASX:LLI, **Loyal** or the **Company**) advises that the Extraordinary General Meeting (“**EGM**”) was held today, 15 November 2023 at 09.00 am WST.

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

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise 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:

Adam Ritchie

Chief Executive Officer
aritchie@loyallithium.com
+61 (0) 403 462 383

Jane Morgan

Investor & Media Relations
jm@janemorganmanagement.com.au
+ 61 (0) 405 555 618

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

Extraordinary General Meeting

Wednesday, 15 November 2023



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PERETZ SCHAPIRO	P	17,457,304	17,292,281 99.05%	152,923 0.88%	17,334	12,100 0.07%	18,317,854 99.35%	119,923 0.65%	17,334	Passed
2 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ADAM RITCHIE	P	17,471,638	17,306,615 99.06%	152,923 0.88%	3,000	12,100 0.07%	17,609,715 99.32%	119,923 0.68%	3,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	3,209,638	3,129,738 97.51%	53,466 1.67%	45,000	26,434 0.82%	4,427,645 98.81%	53,466 1.19%	45,000	Passed

