

## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Wednesday, 5 July 2023. All resolutions were put to a poll.

<b>RESOLUTIONS</b>	<b>RESULT</b>
Issue of Options to Related Party - Nicholas Vickery	Carried
Issue of Performance Rights to Related Party - Nicholas Vickery	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Lithium Limited.

Yours sincerely



**Cameron O'Brien**  
Company Secretary

-END-

# Disclosure of Proxy Votes

## Patriot Lithium Limited

General Meeting

Wednesday, 05 July 2023



Automic

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue Of Options To Related Party – Nicholas Vickery	P	8,826,246	7,361,146 83.40%	1,455,000 16.48%	52,609	10,100 0.11%	10,221,246 87.54%	1,455,000 12.46%	52,609
2 Issue Of Performance Rights To Related Party – Nicholas Vickery	P	8,326,246	7,111,146 85.41%	1,205,000 14.47%	552,609	10,100 0.12%	9,971,246 89.22%	1,205,000 10.78%	552,609

