

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Tuesday, 13 December 2022. All resolutions were put to a poll.

RESOLUTIONS	RESULT
. Election of Director – Matthew Worner	Carried
. Re-Election of Director – Philip Thick	Carried
. Appointment of Auditor at First AGM	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual 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

Annual General Meeting

Tuesday, 13 December 2022



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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)		
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
1 Election of Director – Matthew Worner	P	17,540,002	17,540,002 100.00%	0 0.00%	0	0 0.00%	17,790,002 100.00%	0 0.00%	0
2 Re-election of Director – Philip Thick	P	17,540,002	17,540,002 100.00%	0 0.00%	0	0 0.00%	17,790,002 100.00%	0 0.00%	0
3 Appointment of Auditor at First AGM	P	17,540,002	17,540,002 100.00%	0 0.00%	0	0 0.00%	17,790,002 100.00%	0 0.00%	0

