

## 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.

| <b>RESOLUTIONS</b>                       | <b>RESULT</b> |
|--|---------------|
| . 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



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

