



30 December 2021

Dear Shareholder

**2021 Notice of Annual General Meeting and Proxy Form**

Galan Lithium Limited (**Galan** or the **Company**) is convening an Annual General Meeting of shareholders to be held on Friday 28 January 2022 at 10.30am (WST) at The Park Business Centre, 45 Ventnor Avenue, West Perth Western Australia (**Meeting**).

The Company will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for social gatherings.

In accordance with the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**). Instead, a copy of the Notice is available to Shareholders electronically and can be viewed and downloaded online on the ASX Company Announcements Platform <https://www2.asx.com.au/markets/trade-our-cash-market/announcements> and enter 'GLN' at the prompt.

You may vote by attending the Meeting in person, by proxy, or by appointing an authorised representative. All resolutions for the Meeting will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who vote at the Meeting.

As you have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Advanced Share Registry, using any of the following methods:

**Online** at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)

**By email** to [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

**In person** Advanced Share Registry Limited, 110 Stirling Hwy, Nedlands WA 6009

**By mail** Advanced Share Registry Limited, PO Box 1156, Nedlands, WA 6909

**By facsimile** Advanced Share Registry Limited on +61 8 6370 4203

Your proxy voting instruction must be received by 10.30am (WST) on Wednesday, 26 January 2022, being not less than 48 hours before the commencement of the Meeting. Any proxies received after that time will not be valid for the Meeting. The Company strongly encourages all shareholders to vote online or to submit their personalised proxy form as instructed prior to the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact the Company on +61 8 9322 6283.

Yours faithfully

Richard Homsany  
Chairman

Authorised by the Board of Galan Lithium Limited