

**Atlantic Lithium Limited  
Annual General Meeting Results**

**Date of meeting: 30 November 2022**

The following information is provided in accordance with section 251AA(2) of *the Corporations Act 2001* (Cth).

Resolutions voted on at the meeting			If decided by poll						Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained <sup>1</sup>	For	Against	Abstain <sup>1</sup>	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Carried	Poll	269,717,343	97	8,105,527	3	0	117,303,188	8,105,527	0	151,810,235
2	Election of Amanda Harsas as a Director	Carried	Poll	286,092,525	100	0	0	3,204	133,678,370	0	3,204	151,810,235
3	Election of Lennard Kolff as a Director	Carried	Poll	286,092,525	100	0	0	3,204	133,678,370	0	3,204	151,810,235
4	Re-Election of Kieran Daly as a Director	Carried	Poll	247,395,993	86	38,696,532	14	3,204	94,981,838	38,696,532	3,204	151,810,235
5	Re-Election of Stuart Crow as a Director	Carried	Poll	277,290,327	97	8,052,198	3	753,204	124,876,172	8,052,198	753,204	151,810,235
6	Authority to issue shares for cash	Carried	Poll	252,439,116	88	33,556,613	12	100,000	100,124,961	33,556,613	0	151,810,235
7	Authority to issue shares for non-cash consideration purposes	Carried	Poll	254,499,848	89	31,455,881	11	140,000	102,185,693	31,455,881	40,000	151,810,235
8	Amendment to the Constitution	Carried	Poll	254,564,400	89	31,524,319	11	7,010	102,150,245	31,524,319	7,010	151,810,235

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority by poll.