Results of Meeting

Name of entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of meeting

20 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	309,306,904	99.30	2,192,234	0.70	292,302	309,093,854	2,192,234	292,302	213,050
2	Re-election of Keith Muller as a Director	Passed	Poll	N/A	314,736,138	99.71	906,465	0.29	1,274,083	310,473,088	906,465	1,056,363	213,050
3	Re-election of Jonathan Henry as a Director	Passed	Poll	N/A	290,902,368	91.88	25,713,210	8.12	301,108	286,421,598	25,713,210	301,108	213,050
4	Authority to issue shares for cash	Passed	Poll	N/A	314,532,466	99.40	1,896,648	0.60	487,572	310,051,696	1,896,648	487,572	213,050