

Results of meeting

Name of entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of meeting

29 November 2024

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
1	Remuneration Report	Passed	Poll	N/A	275,748,517	87.87	38,070,722	12.13	534,541	275,180,517	38,070,722	534,541	510,000
2	Election of Jonathan Henry as a Director	Passed	Poll	N/A	315,718,542	99.90	317,299	0.10	6,638,095	315,147,083	317,299	6,638,095	513,459
3	Election of Edward Koranteng as a Director	Passed	Poll	N/A	291,179,503	92.12	24,922,192	7.88	6,638,095	290,608,044	24,922,192	6,638,095	513,459
4	Re-election of Kieran Daly as a Director	Passed	Poll	N/A	290,515,617	91.91	25,586,078	8.09	6,638,095	289,944,158	25,586,078	6,638,095	513,459
5	Re-election of Amanda Harsas as a Director	Passed	Poll	N/A	306,587,839	96.90	9,823,526	3.10	6,528,425	306,009,839	9,823,526	6,528,425	520,000
6	Authority to issue shares for cash	Passed	Poll	N/A	286,307,872	90.57	29,796,027	9.43	6,835,891	285,739,872	29,796,027	6,835,891	510,000
7	Authority to issue shares for non-cash consideration purposes	Not Passed	Poll	N/A	104,662,734	33.09	211,641,165	66.91	6,835,891	103,715,285	211,641,165	6,835,891	889,449
8	Issue of Performance Rights to Neil Herbert under the Rights Plan*	Passed	Poll	N/A	299,879,566	95.37	14,567,015	4.63	6,048	299,301,566	14,567,015	6,048	520,000
9	Issue of Performance Rights to Keith Muller under the Rights Plan*	Passed	Poll	N/A	306,317,212	99.05	2,929,369	0.95	5,406,048	305,746,743	2,929,369	5,406,048	512,469
10	Issue of Performance Rights to Amanda Harsas under the Rights Plan*	Passed	Poll	N/A	299,776,566	95.33	14,670,015	4.67	4,056,048	299,208,566	14,670,015	4,056,048	510,000
11	Issue of Shares to Assore International Holdings Limited	Passed	Poll	N/A	135,484,024	99.08	1,262,774	0.92	186,826,938	102,363,554	1,262,774	186,826,938	33,062,470
12	Approval for the issue of Placement Shares to Neil Herbert under Listing Rule 10.11	Passed	Poll	N/A	311,115,837	97.85	6,850,861	2.15	5,607,038	278,019,492	6,850,861	5,607,038	33,038,345
13	Approval for the issue of Placement Shares to Keith Muller under Listing Rule 10.11	Passed	Poll	N/A	316,872,387	99.72	894,311	0.28	5,807,038	316,301,918	894,311	5,807,038	512,469
14	Approval for the issue of Placement Shares to Edward Koranteng under Listing Rule 10.11	Passed	Poll	N/A	315,163,946	99.70	947,359	0.30	7,462,431	314,593,477	947,359	7,462,431	512,469
15	Ratification of the issue of the Initial Placement Shares	Passed	Poll	N/A	311,312,630	97.97	6,454,068	2.03	5,807,038	310,707,289	6,454,068	5,807,038	547,341

16	Approval to issue and additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Not Passed	Poll	N/A	111,022,667	36.96	189,326,814	63.04	23,224,948	110,452,198	189,326,814	23,224,255	512,469
17	Spill Resolution – Conditional Resolution	Not applicable – Resolution 17 was not put to the meeting as it was conditional on Resolution 1 receiving greater than 25% votes against.											

* At the end of the measurement period and in accordance with the terms of the Rights Plan, non-conflicted Directors will approve the number of Performance Rights to vest for each Executive Director.