

Results of Meeting

Name of entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of meeting

27 November 2025

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	277,218,899	93.07	20,652,307	6.93	66,413	274,260,176	20,652,307	66,413	65,089
2	Re-election of Neil Herbert as a Director	Passed	Poll	N/A	261,374,017	87.51	37,301,037	12.49	772,194	258,403,423	37,151,037	772,194	65,089
3	Re-election of Christelle van der Merwe as a Director	Passed	Poll	N/A	286,532,603	95.75	12,719,540	4.25	195,105	283,562,009	12,569,540	195,105	65,089
4	Authority to issue shares for cash	Passed	Poll	N/A	257,874,959	86.19	41,318,313	13.81	253,976	254,754,365	41,318,313	253,976	65,089
5	Authority to issue shares for non-cash consideration purposes	Passed	Poll	N/A	269,940,164	90.23	29,242,370	9.77	264,714	266,819,570	29,242,370	264,714	65,089

Special Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
6	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	A review of proxy instructions that had been received prior to the meeting being held indicated that the resolution would not receive sufficient support to pass.