

Atlantic Lithium Limited
Results of Extraordinary General Meeting (“EGM”)
Date of meeting: 01 March 2023

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	Issue of Options to Neil Herbert	Passed	Poll	N/A	120,111,917	90.2	13,093,424	9.8	21,995	62,587,197	13,093,424	21,995	56,890,800	
2	Issue of Options to Lennard Kolff Van Oosterwijk	Passed	Poll	N/A	122,853,898	92.2	10,351,443	7.8	21,995	65,329,178	10,351,443	21,995	56,890,800	
3	Issue of Options to Amanda Harsas	Passed	Poll	N/A	106,243,558	79.8	26,961,783	20.2	21,995	48,718,838	26,961,783	21,995	56,890,800	
4	Issue of Options to Stuart Crow	Passed	Poll	N/A	119,734,334	89.9	13,471,007	10.1	21,995	62,529,614	13,151,007	21,995	56,890,800	
5	Amendment to the Constitution	Passed	Poll	N/A	133,650,692	98.8	1,560,351	1.2	73,437	76,125,972	1,560,351	73,437	56,890,800	