

25 November 2022

Results of Annual General Meeting

Growing multi-asset West Australian lithium company Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or the **Company**) advises that the resolutions considered at the Company's Annual General Meeting of Shareholders held on 24 November 2022, were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved by the board of Global Lithium Resources Limited.

For more information:

Ron Mitchell

Managing Director

info@globallithium.com.au

+61 8 6103 7488

Victoria Humphries

Media & Investor Relations

victoria@nwrcommunications.com.au

+61 (0) 431 151 676

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	116,263,055 94.54%	6,460,972 5.25%	256,235 0.21%	66,338	116,890,637 94.76%	6,460,972 5.24%	66,338	Carried
2 Re-election of Director – Warrick Hazeldine	Ordinary	132,041,055 99.46%	121,317 0.09%	596,757 0.45%	259,139	133,009,159 99.91%	121,317 0.09%	259,139	Carried
3 Election of Director – Gregory Lilleyman	Ordinary	132,218,870 99.46%	113,513 0.09%	592,757 0.45%	93,128	133,182,974 99.91%	113,513 0.09%	93,128	Carried
4 Election of Director – Hayley Lawrance	Ordinary	132,207,980 99.46%	107,623 0.08%	608,730 0.46%	93,935	133,188,057 99.92%	107,623 0.08%	93,935	Carried
5 Issue of Performance Rights to Related Party - Ronald Mitchell	Ordinary	114,935,208 93.42%	7,830,363 6.37%	256,235 0.21%	24,794	115,562,790 93.65%	7,830,363 6.35%	24,794	Carried
6 Increase in total aggregate Remuneration for Non-Executive Directors	Ordinary	121,078,857 98.42%	1,687,415 1.37%	256,235 0.21%	196,265	121,706,439 98.63%	1,687,415 1.37%	196,265	Carried
7 Amendment to Constitution	Special	126,190,779 95.03%	5,995,590 4.52%	591,757 0.45%	240,142	127,153,883 95.50%	5,995,590 4.50%	240,142	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.