

31 July 2023

Results of General Meeting

Global Lithium Resources Limited (ASX: **GL1**, “**Global Lithium**” or “the **Company**”) advises that the resolutions considered at today’s General Meeting of Shareholders 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:

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Results of meeting

Name of entity

Global Lithium Resources Limited

ABN/ACN/ARSN/ARBN

626 093 150

Date of meeting

31 July 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares – LR7.1	Passed	Poll	N/a	100,381,155	99.56%	447,919	0.44%	18,360,338	99,867,169	447,919	18,360,338	513,986
2	Issue of Options to Related Party – Geoffrey Jones	Passed	Poll	N/a	111,232,675	93.43%	7,826,858	6.57%	129,879	110,710,911	7,826,858	129,879	521,764