

# 2023 Annual General Meeting Results

**ASX:EG1**  
EverGreen Lithium

## HIGHLIGHTS

- All resolutions were passed and decided by poll.

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EverGreen Lithium Limited (ASX:EG1) (“EverGreen” or “the Company”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with in excess of 75% votes in favour of the resolution.

### **FOR FURTHER INFORMATION, PLEASE CONTACT:**

This announcement is approved for release by the Company Secretary of EverGreen Lithium.

### **COMPANY**

Simon Lill  
Non-Executive Chairman

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### **MEDIA & INVESTOR RELATIONS**

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## **ABOUT EVERGREEN LITHIUM (ASX:EG1)**

EverGreen Lithium (ASX:EG1) is an exploration company which owns 100% of three highly prospective lithium spodumene projects in Australia. The Bynoe, Kenny and Fortune Projects are located in areas of known lithium pegmatite occurrences within the Northern Territory and Western Australia. EverGreen's flagship Bynoe Lithium Project comprises a 231km<sup>2</sup> land position contiguous to Core Lithium's (ASX:CXO) producing Finniss Project. EverGreen's objective is to achieve exploration success with the goal of identifying a world class discovery utilising the latest in exploration techniques while maintaining an ESG focus with a view to contributing to a clean and green future.

To learn more, please visit: [www.evergreenlithium.com.au](http://www.evergreenlithium.com.au)

## **FORWARD LOOKING STATEMENTS**

This announcement may contain certain forward-looking statements that have been based on current expectations about future acts, events and circumstances. These forward-looking statements are, however, subject to risks, uncertainties and assumptions that could cause those acts, events and circumstances to differ materially from the expectations described in such forward-looking statements. These factors include, among other things, commercial and other risks associated with exploration, estimation of resources, the meeting of objectives and other investment considerations, as well as other matters not yet known to EverGreen Lithium or not currently considered material by the company. EverGreen Lithium accepts no responsibility to update any person regarding any error or omission or change in the information in this presentation or any other information made available to a person or any obligation to furnish the person with further information.

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# Disclosure of Proxy Votes

## Evergreen Lithium Limited

Annual General Meeting

Thursday, 30 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	33,460,286	32,205,286 96.25%	5,000 0.01%	1,376,001	1,250,000 3.74%	33,455,286 99.99%	5,000 0.01%	1,376,001	-
2 Re-election of Peter Marks as Director	P	63,460,286	62,205,286 98.02%	5,000 0.01%	1,376,001	1,250,000 1.97%	63,455,286 99.99%	5,000 0.01%	1,376,001	Passed
3 Re-election of Chris Connell as Director	P	63,460,286	62,210,286 98.03%	0 0.00%	1,376,001	1,250,000 1.97%	63,460,286 100.00%	0 0.00%	1,376,001	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	63,460,286	62,085,286 97.83%	125,000 0.20%	1,376,001	1,250,000 1.97%	63,335,286 99.80%	125,000 0.20%	1,376,001	Passed

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