



## ASX ANNOUNCEMENT

15 November 2024

### RESULTS OF ANNUAL GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting (**AGM**) held earlier today.

All resolutions considered by Shareholders at the Company's Annual General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 133,023,909 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the AGM voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

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# Disclosure of Proxy Votes

## GALAN LITHIUM LIMITED

Annual General Meeting

Friday, 15 November 2024



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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	123,305,846	115,401,697 93.59%	7,045,587 5.71%	1,080,589	858,562 0.70%	117,084,252 94.32%	7,045,587 5.68%	1,090,589	-
2 RE-ELECTION OF DIRECTOR – MR TERRY GARDINER	P	132,902,885	102,241,825 76.93%	29,787,653 22.41%	121,024	873,407 0.66%	115,799,966 79.54%	29,787,653 20.46%	121,024	Carried
3 RE-ELECTION OF DIRECTOR – MR DANIEL JIMENEZ	P	132,937,885	123,130,216 92.62%	8,933,682 6.72%	86,024	873,987 0.66%	136,688,937 93.87%	8,933,682 6.13%	86,024	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	132,974,421	107,979,989 81.20%	24,106,735 18.13%	49,488	887,697 0.67%	120,952,420 83.04%	24,706,735 16.96%	49,488	Carried
5 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF A TOTAL OF 20,800,000 SHARES, TO ACUITY CAPITAL – LISTING RULE 7.1A	P	132,935,975	123,288,480 92.74%	8,777,213 6.60%	87,934	870,282 0.65%	136,843,496 93.97%	8,777,213 6.03%	87,934	Carried
6 APPROVAL OF THE ISSUE OF 4,800,000 SHARES, AS SET-OFF SHARES, TO ACUITY CAPITAL	P	132,935,975	91,537,375 68.86%	40,528,318 30.49%	87,934	870,282 0.65%	104,492,391 71.76%	41,128,318 28.24%	87,934	Carried
7 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 27,700,648 PLACEMENT SHARES – LISTING RULE 7.1A	P	121,753,877	120,545,683 99.01%	343,382 0.28%	18,150	864,812 0.71%	134,095,229 99.74%	343,382 0.26%	18,150	Carried
8 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 41,832,692 PLACEMENT SHARES – LISTING RULE 7.1	P	121,760,276	120,537,082 99.00%	343,382 0.28%	11,751	879,812 0.72%	134,101,628 99.74%	343,382 0.26%	11,751	Carried

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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
9 APPROVAL OF THE ISSUE OF 42,835,724 PLACEMENT SHARES TO CHEMPHYS	P	132,886,775	126,464,436 95.17%	5,552,057 4.18%	137,134	870,282 0.65%	140,019,452 96.19%	5,552,057 3.81%	137,134	Carried
10 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 11,918,262 SHARES TO A SERVICE PROVIDER – LISTING RULE 7.1	P	120,968,513	114,110,544 94.33%	5,327,687 4.40%	137,134	1,530,282 1.27%	128,325,560 96.01%	5,327,687 3.99%	137,134	Carried
11 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 7,945,508 SHARES TO A SERVICE PROVIDER – LISTING RULE 7.1	P	132,886,775	125,997,407 94.82%	5,359,086 4.03%	137,134	1,530,282 1.15%	140,212,423 96.32%	5,359,086 3.68%	137,134	Carried
12 APPROVAL OF ISSUE OF 5,000,000 OPTIONS TO MR JUAN PABLO VARGAS DE LA VEGA	P	131,244,181	79,317,788 60.44%	51,057,584 38.90%	1,779,728	868,809 0.66%	81,020,590 61.34%	51,057,584 38.66%	1,779,728	Carried

