

14 February 2025

## Results of Annual General Meeting

Established multi-asset Western Australian lithium company, Global Lithium Resources Limited (**ASX: GL1, Global Lithium or the Company**) advises that the Company's 2024 Annual General Meeting was held on 13 February 2025.

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.

As announced to ASX on 13 February 2025, Resolutions 2, 6, 7 and 8 were withdrawn and hence no proxy results included in the attached proxy summary.

Approved by the Board of Global Lithium Resources Limited.

For more information:

**Dr Dianmin Chen**

*Managing Director*

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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	83,791,515 61.66%	51,883,655 38.18%	223,837 0.16%	780,384	84,065,517 61.81%	51,930,467 38.19%	780,384	First Strike
2 Election of Director - Matthew Allen	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
3 Appointment of Director - Liaoliang ('Leon') Zhu	Ordinary	102,313,321 68.98%	44,885,671 30.26%	1,119,353 0.75%	2,778,054	103,476,177 69.72%	44,939,145 30.28%	2,778,054	Carried
4 Re-election of Director - Dianmin Chen	Ordinary	133,582,345 88.47%	16,263,732 10.77%	1,137,807 0.75%	113,101	134,770,317 89.20%	16,310,544 10.80%	113,101	Carried
5 Approval to Reduce the Maximum Number of Directors to 3	Ordinary	5,373,857 4.18%	119,787,983 93.20%	3,367,183 2.62%	22,567,963	5,417,519 4.21%	123,201,978 95.79%	22,574,466	Not Carried
6 Approval to Issue Incentive Performance Rights to Director – Ron Mitchell	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
7 Approval to Issue Incentive Options to Director Ron Mitchell	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
8 Approval of Grant of Potential Termination Benefits to Executive Chairman – Ron Mitchell	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
9 Election of Director - Dr Xiaoxuan ('David') Sun	Ordinary	76,589,974 81.71%	16,247,551 17.33%	901,548 0.96%	48,420,048	77,535,025 82.63%	16,301,025 17.37%	48,420,048	Carried

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

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## About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li<sub>2</sub>O at its Manna and MBLP Lithium projects.

### Directors

Dr Dianmin Chen	Managing Director
David Sun	Non-Executive Director
Leon Zhu	Non-Executive Director

## Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li <sub>2</sub> O%	Ta <sub>2</sub> O <sub>5</sub> ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	<b>Total</b>	<b>18.0</b>	<b>1.00</b>	<b>51</b>
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	<b>Total</b>	<b>51.6</b>	<b>1.00</b>	<b>52</b>
<b>Combined Total</b>		<b>69.6</b>	<b>1.00</b>	<b>52</b>

### Competent Persons Statement:

#### Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022,

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

*Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.*

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