

## ASX ANNOUNCEMENT

29 April 2025

### RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Tuesday, 29 April 2025. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Approval to Issue Shares in Consideration for Kitumba 27715 Acquisition	Carried
2. Change of Company Name	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Resources Limited.

Yours sincerely



**Cameron O'Brien**  
Company Secretary

-END-

**Hugh Warner**

**Patriot Resources Limited**

**Mobile: +61 (0) 413 621 652**

[Info@patriot-lithium.com](mailto:Info@patriot-lithium.com)

For personal use only

# Disclosure of Proxy Votes

Patriot Lithium Limited  
General Meeting  
Tuesday, 29 April 2025



**AUTOMIC**  
Automic  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR KITUMBA 27715 ACQUISITION	P	31,662,319	31,662,319 100.00%	0 0.00%	0	0 0.00%	31,662,319 100.00%	0 0.00%	0	Carried
2 CHANGE OF COMPANY NAME	P	31,662,319	31,658,319 99.99%	4,000 0.01%	0	0 0.00%	31,658,319 99.99%	4,000 0.01%	0	Carried

For personal use only

