

28 May 2025

ASX Limited - Company Announcements Platform

RAPID LITHIUM LIMITED (ASX: RLL)

### **2025 ANNUAL GENERAL MEETING RESULTS**

Rapid Lithium Limited ('Rapid Lithium' or 'Company') advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 16 resolutions were carried in favour following voting via a poll including resolutions 3 and 16 as special resolutions.

This announcement has been authorised on behalf of the Rapid Lithium Board by: Justin Clyne, Company Secretary.

-ENDS-

**For further information, please contact:**

Justin Clyne – Company Secretary

Rapid Lithium Limited

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**Rapid Lithium Ltd**  
**Annual General Meeting**  
**Wednesday, 28 May 2025**  
**Results of Meeting**

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				Number of votes cast on the poll			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	174,346,153 85.29%	8,724,267 4.27%	21,334,652 10.44%	148,274	195,680,805 95.73%	8,724,267 4.27%	148,274	Carried	NO
2. Re-election of Mr Michael McNeilly as a Director	Ordinary	246,346,432 89.19%	8,403,767 3.04%	21,448,426 7.77%	0	268,174,858 96.96%	8,403,767 3.04%	0	Carried	NA
3. Approval for Additional Placement Capacity (Special Resolution)	Special	246,346,432 89.19%	8,403,767 3.04%	21,448,426 7.77%	0	268,174,858 96.96%	8,403,767 3.04%	0	Carried	NA
4. Approval of grant of Broker Options to GBA Capital	Ordinary	246,346,432 89.19%	8,403,767 3.04%	21,448,426 7.77%	0	268,174,858 96.96%	8,403,767 3.04%	0	Carried	NA
5. Approval of issue of Placement Shares and Attaching Options to Strata Investment	Ordinary	143,070,247 82.73%	8,414,767 4.87%	21,448,426 12.40%	0	164,898,673 95.14%	8,414,767 4.86%	0	Carried	NA
6. Approval of issue of Facility Notes to 1000433639 Ontario, Inc	Ordinary	246,271,432 89.16%	8,478,767 3.07%	21,448,426 7.77%	0	268,099,858 96.93%	8,478,767 3.07%	0	Carried	NA
7. Approval of issue of Tin Mountain Shares to F3 Gold	Ordinary	254,750,199 92.23%	0 0.00%	21,448,426 7.77%	0	276,578,625 100.00%	0 0.00%	0	Carried	NA
8. Approval of grant of Management Options to Mr Martin Holland	Ordinary	244,596,153 89.01%	8,758,767 3.19%	21,448,426 7.81%	1,395,279	266,044,579 96.81%	8,758,767 3.19%	1,395,279	Carried	NA
9. Approval of grant of Management Options to Mr Michael Schlumpberger	Ordinary	252,999,920 92.07%	355,000 0.13%	21,448,426 7.81%	1,395,279	274,828,346 99.87%	355,000 0.13%	1,395,279	Carried	NA
10. Approval of grant of Management Options to Mr Rick Anthon	Ordinary	244,596,153 89.01%	8,758,767 3.19%	21,448,426 7.81%	1,395,279	266,424,579 96.82%	8,758,767 3.18%	1,395,279	Carried	NA
11. Approval of grant of Management Options to Mr Michael McNeilly	Ordinary	244,596,153 89.01%	8,758,767 3.19%	21,448,426 7.81%	1,395,279	266,424,579 96.82%	8,758,767 3.18%	1,395,279	Carried	NA
12. Approval of grant of Management Options to Mr Daniel Smith	Ordinary	244,596,153 89.01%	8,758,767 3.19%	21,448,426 7.81%	1,395,279	266,424,579 96.82%	8,758,767 3.18%	1,395,279	Carried	NA
13. Approval of grant of Management Options to Mr Greg Hammond	Ordinary	244,596,153 89.01%	8,747,767 3.18%	21,459,426 7.81%	1,395,279	266,435,579 96.82%	8,747,767 3.18%	1,395,279	Carried	NA
14. Approval of issue of Consideration Shares	Ordinary	254,739,199 92.23%	11,000 0.00%	21,448,426 7.77%	0	276,567,625 100.00%	11,000 0.00%	0	Carried	NA
15. Approval of grant of Consideration Options	Ordinary	254,739,199 92.23%	11,000 0.00%	21,448,426 7.77%	0	276,567,625 100.00%	11,000 0.00%	0	Carried	NA
16. Change of Company name (Special Resolution)	Special	254,750,199 92.28%	0 0.00%	21,300,152 7.72%	148,274	276,430,351 100.00%	0 0.00%	148,274	Carried	NA

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