

2025 General Meeting Results

ASX:EG1

EverGreen Lithium

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

This announcement is approved for release by the Board of EverGreen Lithium Limited.

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

E. admin@evergreenlithium.com.au

MEDIA & INVESTOR RELATIONS

Melissa Tempra
NWR Communications

E. melissa@nwrcommunications.com.au

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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 in areas of known lithium pegmatite occurrences within the Northern Territory and Western Australia. EverGreen's flagship Bynoe Lithium Project comprises a 231km² 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

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
General Meeting
Thursday, 26 June 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
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 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR THE ACQUISITION OF U RESOURCES PTY LTD	P	49,766,111	46,460,352 93.36%	5,000 0.01%	0	3,300,759 6.63%	47,439,682 99.99%	5,000 0.01%	0	Carried
2 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR THE ACQUISITION OF U RESOURCES PTY LTD	P	49,766,111	46,360,352 93.16%	105,000 0.21%	0	3,300,759 6.63%	47,339,682 99.78%	105,000 0.22%	0	Carried
3 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	27,766,111	27,521,911 99.12%	131,200 0.47%	0	113,000 0.41%	27,634,911 99.53%	131,200 0.47%	0	Carried
4 ISSUE OF INCENTIVE OPTIONS TO STEVEN MORRIS	P	27,766,111	27,520,911 99.12%	245,200 0.88%	0	0 0.00%	27,520,911 99.12%	245,200 0.88%	0	Carried

