

ASX Announcement**18 September 2025**

RESULTS OF GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 18 September 2025.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

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Disclosure of Proxy Votes

Arizona Lithium Limited
General Meeting
Thursday, 18 September 2025



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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.

			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 SPP SECURITIES	P	73,590,342	40,615,988 55.19%	29,893,467 40.62%	328,671	3,080,887 4.19%	59,137,724 66.42%	29,893,467 33.58%	328,671	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO ACUITY CAPITAL	P	259,522,641	224,658,883 86.57%	29,554,858 11.39%	2,436,515	5,308,900 2.05%	277,738,629 90.38%	29,554,858 9.62%	2,436,515	Carried
3 APPROVAL TO MAKE SELECTIVE REDUCTION OF CAPITAL – SPECIAL VOTING SHARE	P	261,341,663	222,770,305 85.24%	33,362,458 12.77%	617,493	5,208,900 1.99%	275,750,051 89.21%	33,362,458 10.79%	617,493	Carried
4 CHANGE OF COMPANY NAME TO PRAIRIE LITHIUM LIMITED	P	259,697,039	249,591,918 96.11%	6,968,934 2.68%	2,262,117	3,136,187 1.21%	300,498,951 97.73%	6,968,934 2.27%	2,262,117	Carried
5 AMENDMENT TO CONSTITUTION	P	259,235,896	222,022,002 85.64%	31,160,276 12.02%	2,723,260	6,053,618 2.34%	275,846,466 89.85%	31,160,276 10.15%	2,723,260	Carried

