



ASX ANNOUNCEMENT

21 November 2025

2025 Annual General Meeting Results

Elevra Lithium Limited (ACN 091 951 978) (ASX:ELV; NASDAQ:ELVR; OTCQB:SYAXF) ("**Elevra**" or "**Company**") wishes to announce that all resolutions were passed following a poll at the Company's Annual General Meeting held this morning, 21 November 2025.

Details of the votes cast are provided on the following page.

Announcement authorised for release by Elevra's Board of Directors.

About Elevra Lithium

Elevra Lithium Limited is a North American lithium producer (ASX:ELV; NASDAQ:ELVR; OTCQB:SYAXF) with projects in Québec, Canada, United States, Ghana and Western Australia.

In Québec, Elevra's assets comprise North American Lithium (100%) and a 60% stake in the Moblan Lithium Project in Northern Québec. In the United States, Elevra has the Carolina Lithium project (100%) and in Ghana the Ewoyaa Lithium project (22.5%) in joint venture with Atlantic Lithium.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium.

For more information, please visit us at www.elevra.com

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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	52,040,411 98.36%	765,704 1.45%	98,957 0.19%	416,990	52,245,684 98.52%	782,371 1.48%	417,324	Carried
2 Election of Director - Dawne Hickton	Ordinary	52,857,887 96.14%	2,021,757 3.68%	99,940 0.18%	219,273	53,111,575 96.30%	2,038,424 3.70%	219,273	Carried
3 Election of Director - Jeffrey Armstrong	Ordinary	54,282,981 99.18%	346,728 0.63%	101,918 0.19%	467,230	54,538,647 99.34%	363,395 0.66%	467,230	Carried
4 Election of Director - Jorge Beristain	Ordinary	54,523,463 99.16%	350,821 0.64%	107,400 0.20%	217,173	54,784,611 99.33%	367,488 0.67%	217,173	Carried
5 Election of Director - Christina Alvord	Ordinary	54,462,849 99.12%	341,262 0.62%	145,336 0.26%	249,410	54,761,667 99.35%	358,195 0.65%	249,410	Carried
6 Ratification of agreement to issue Options to RCF VIII	Ordinary	39,117,313 96.53%	1,302,782 3.21%	104,180 0.26%	14,674,582	39,372,814 96.75%	1,321,876 3.25%	14,674,582	Carried
7 Approval of Equity Incentive Plan and issues of securities under it	Ordinary	52,836,148 97.73%	1,128,337 2.08%	102,462 0.19%	300,293	53,066,812 97.87%	1,155,170 2.13%	303,960	Carried
8 Grant of STI Performance Rights to the CEO and Managing Director	Ordinary	52,422,379 96.95%	1,553,297 2.87%	98,925 0.18%	292,639	52,632,601 97.08%	1,583,661 2.92%	309,640	Carried
9 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	52,492,383 97.10%	1,477,859 2.73%	92,494 0.17%	304,504	52,706,340 97.24%	1,498,057 2.76%	321,505	Carried

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