

## Withdrawal of AGM Resolution

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, "Atlantic Lithium" or the "Company"), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, advises that the Board of Directors has resolved to withdraw Resolution 6 from the agenda of the Company's Annual General Meeting ("AGM") to be held at 7pm (Sydney time) / 8am (London time) today.

The decision to withdraw Resolution 6 follows a review of proxy instructions received to date, which indicate that the resolution would not receive sufficient support to pass. The Board considers it appropriate to withdraw the resolution rather than proceed with a vote.

The withdrawal of Resolution 6 will not affect the validity of proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM. Any votes cast on Resolution 6 will be disregarded.

All other items of business included in the Notice of Annual General Meeting will proceed as scheduled.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.*

For any further information, please contact:


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**Notes to Editors:**

**About Atlantic Lithium**

[www.atlanticlithium.com.au](http://www.atlanticlithium.com.au)

Atlantic Lithium is an AIM, ASX, and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Company published a Definitive Feasibility Study in respect of the Project in July 2023. The Project was awarded a Mining Lease in October 2023, an Environmental Protection Authority ("EPA") Permit in September 2024, and a Mine Operating Permit in October 2024 and is being developed under an earn-in agreement with Elevra Lithium Inc.

Atlantic Lithium holds a portfolio of lithium projects within 509km<sup>2</sup> and 771km<sup>2</sup> of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.