

28 May 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

As more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2(f).

This announcement has been authorised for release to the ASX by the Board of the Company.

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Our socials – www.patagonialithium.com.au has update video section, x.com @pataLithium, Instagram, facebook, Tiktok, LinkedIn and Youtube.
https://www.youtube.com/@Patagonia_Lithium
https://www.youtube.com/@Patagonia_Lithium/shorts

Capital structure

207.1 - PL3 shares
28.4m - unquoted options
25.0m - unquoted performance rights

Patagonia Lithium Ltd
Suite 66, 1st Floor, 2-4 Cochranes
Road, Moorabbin, VIC 3189
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair
Rick Anthon - NED
Pablo Tarantini - NED
Jarek Kopias - Co Sec

Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

28 May 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received				
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	
					Number	%	Number	%	Number	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	n/a	35,573,299	73	13,490,000	27	4,500	34,279,804	13,490,000	4,500	0	
2	Director re-election - R Anthon	Passed	Poll	n/a	36,588,238	71	15,048,134	29	0	35,294,743	15,048,134	0	0	
3	Ratification - 27,950,000 Placement Shares and 13,975,000 Placement Options	Passed	Poll	n/a	48,181,872	100	4,500	0	0	46,888,377	4,500	0	0	
4	Issue 5,000,000 Broker Options	Passed	Poll	n/a	38,129,872	100	16,500	0	13,490,000	36,836,377	16,500	13,490,000	0	
5	Adoption of Performance Share Plan	Passed	Poll	n/a	33,915,165	69	15,052,634	31	0	32,621,670	15,052,634	0	0	
6	Adoption of Share Option Plan	Passed	Poll	n/a	35,473,299	72	13,494,500	28	0	34,179,804	13,494,500	0	0	
7	10% Placement Capacity	Passed	Poll	n/a	51,619,872	100	16,500	0	0	50,326,377	16,500	0	0	

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