

SIGMA LITHIUM CORPORATION

Voting Results Annual and Special Meeting of Shareholders of Sigma Lithium Corporation Held on June 30, 2022

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”) the Company hereby advises you that a total of 75,246,672 of Sigma’s issued and outstanding common shares (“**Common Shares**”), representing 74.72% of the outstanding Common Shares, were voted at the Meeting in person and by proxy. The results of the voting obtained at the Meeting were as set out below.

1. Election of Directors

The following individuals were elected as directors of the Company to hold office until the next annual meeting of shareholders:

Name of Nominee	Votes For		Votes Withheld	
	Shares	Percent	Shares	Percent
Calvyn Gardner	68,040,366	99.90%	69,880	0.10%
Ana Cristina Cabral	66,826,986	98.12%	1,283,260	1.88%
Frederico Marques	67,014,142	98.39%	1,096,104	1.61%
Gary Litwack	67,016,509	98.39%	1,093,737	1.61%
Marcelo Paiva	61,179,961	89.82%	6,930,285	10.18%

2. Reappointment of Auditors

The auditors for the Company, KPMG LLP were re-appointed for the ensuing year. The resolution was approved by the shareholders as follows:

Votes For		Votes Withheld	
Shares	Percent	Shares	Percent
75,149,662	99.87%	97,010	0.13%

3. Amendment to Equity Incentive Plan

The ordinary resolution to approve an amendment to the equity incentive plan of the Company (the “**Equity Incentive Plan**”) to increase the maximum number of Common Shares that are issuable to Participants and that may be subject to Awards from 13,393,499 to 18,120,878 (being 18% of the issued and outstanding Common Shares at the time of approval of the amended Equity Incentive Plan), was approved by the shareholders as follows:

Votes For		Votes Against	
Shares	Percent	Shares	Percent
20,426,872	98.64%	282,656	1.36%

Note:

Excludes a total of 47,400,718 Common Shares held by A10 FIA quotaholders and persons related to them.

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

SIGMA LITHIUM CORPORATION

“Calvyn Gardner” and “Ana Cabral Gardner”

per: Calvyn Gardner and Ana Cabral Gardner
Co-Chief Executive Officers