



ASX Announcement:

28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

First Lithium Limited (ASX: CPM) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of First Lithium Limited.

Lee Christensen
Chairman

Disclosure of Proxy Votes

First Lithium Limited

Annual General Meeting

Tuesday, 28 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	38,678,406	38,653,943 99.94%	4,463 0.01%	12,500	20,000 0.05%	38,673,943 99.99%	4,463 0.01%	12,500	-
2 ELECTION OF DIRECTOR – LEE CHRISTENSEN	P	39,140,906	39,108,406 99.92%	12,500 0.03%	0	20,000 0.05%	39,128,406 99.97%	12,500 0.03%	0	Passed
3 ELECTION OF DIRECTOR – VENKATESH PADALA	P	39,140,906	39,108,406 99.92%	12,500 0.03%	0	20,000 0.05%	39,128,406 99.97%	12,500 0.03%	0	Passed
4 ELECTION OF DIRECTOR – JASON FERRIS	P	39,140,906	39,108,406 99.92%	12,500 0.03%	0	20,000 0.05%	39,128,406 99.97%	12,500 0.03%	0	Passed
5 RE-ELECTION OF DIRECTOR – ANDREW LAW	P	39,140,906	39,100,943 99.90%	19,963 0.05%	0	20,000 0.05%	39,120,943 99.95%	19,963 0.05%	0	Passed
6 APPROVAL OF 7.1A MANDATE	P	39,140,906	39,103,943 99.91%	12,500 0.03%	0	24,463 0.06%	39,128,406 99.97%	12,500 0.03%	0	Passed

