



ASX Announcement:

13 February 2024

RESULTS OF GENERAL MEETING

First Lithium Limited (ASX: FL1) advises the results of the resolutions from the 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.

Alan Armstrong
Company Secretary

Disclosure of Proxy Votes

First Lithium Limited

General Meeting

Tuesday, 13 February 2024



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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 Approval to amend the Company's Constitution	P	29,818,023	29,783,607 99.88%	34,416 0.12%	0	0 0.00%	30,213,607 99.89%	34,416 0.11%	0	Passed
2 Approval of Employee Share Option Plan	P	29,793,023	29,775,575 99.94%	17,448 0.06%	25,000	0 0.00%	29,795,575 99.94%	17,448 0.06%	25,000	Passed
3 Issue of Options to Venkatesh Padala under Employee Share Option Plan	P	29,793,023	29,771,112 99.93%	21,911 0.07%	25,000	0 0.00%	29,791,112 99.93%	21,911 0.07%	25,000	Passed
4 Issue of Options to Lee Christensen under Employee Share Option Plan	P	29,793,023	29,771,112 99.93%	21,911 0.07%	25,000	0 0.00%	29,791,112 99.93%	21,911 0.07%	25,000	Passed
5 Issue of Options to Jason Ferris under Employee Share Option Plan	P	29,793,023	29,771,112 99.93%	21,911 0.07%	25,000	0 0.00%	29,791,112 99.93%	21,911 0.07%	25,000	Passed
6 Issue of Options to Andrew Law under Employee Share Option Plan	P	29,793,023	29,771,112 99.93%	21,911 0.07%	25,000	0 0.00%	29,791,112 99.93%	21,911 0.07%	25,000	Passed
7 Approval of termination policy	P	29,812,916	29,778,500 99.88%	34,416 0.12%	5,107	0 0.00%	29,798,500 99.88%	34,416 0.12%	5,107	Passed

