

11 May 2022

Results of General Meeting

Global Lithium Resources Limited (ASX: **GL1**, “**Global Lithium**” or “the **Company**”) advises that the resolutions considered at today’s General Meeting of Shareholders were all passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved by the board of Global Lithium Resources Limited.

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GLOBAL LITHIUM RESOURCES
GENERAL MEETING
Wednesday 11th May 2022
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Ratification of Prior Issue of Shares – Listing Rule 7.1	Ordinary	85,489,403 97.32%	24,650 0.03%	2,325,898 2.65%	5,569,490	87,815,301 99.97%	24,650 0.03%	5,569,490	Carried
2 - Issue of Performance Rights to Related Party – Ronald Mitchell	Ordinary	90,931,138 99.83%	43,000 0.05%	109,231 0.12%	109,405	91,040,369 99.95%	43,000 0.05%	109,405	Carried
3 - Issue of Performance Rights to Related Party – Gregory Lilleyman	Ordinary	90,927,838 99.83%	43,000 0.05%	109,231 0.12%	112,705	91,037,069 99.95%	43,000 0.05%	112,705	Carried
4 - Issue of Performance Rights to Related Party – Hayley Lawrance	Ordinary	90,933,521 99.83%	45,650 0.05%	112,531 0.12%	101,072	91,046,052 99.95%	45,650 0.05%	101,072	Carried
5 - Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Ordinary	59,579,142 96.17%	24,001 0.04%	2,350,898 3.79%	5,613,934	61,930,040 99.96%	24,001 0.04%	5,613,934	Carried
6 - Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	59,601,492 96.20%	26,650 0.04%	2,325,898 3.76%	5,613,935	61,927,390 99.96%	26,650 0.04%	5,613,935	Carried
7 - Related Party Participation in Placement - Warrick Hazeldine	Ordinary	90,925,295 97.48%	30,650 0.03%	2,326,898 2.49%	126,598	93,252,193 99.97%	30,650 0.03%	126,598	Carried
8 - Related Party Participation in Placement - Gregory Lilleyman	Ordinary	90,922,995 97.47%	30,650 0.03%	2,327,953 2.50%	127,843	93,250,948 99.97%	30,650 0.03%	127,843	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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9 - Related Party Participation in Placement - Hayley Lawrance	Ordinary	90,934,628 97.48%	30,650 0.03%	2,325,898 2.49%	118,265	93,260,526 99.97%	30,650 0.03%	118,265	Carried
10 - Related Party Participation in Placement - Ronald Mitchell	Ordinary	90,926,295 97.78%	30,650 0.03%	2,325,898 2.49%	126,598	93,252,193 99.97%	30,650 0.03%	126,598	Carried
11 - Related Party Participation in Placement - Dianmin Chen	Ordinary	82,830,073 97.23%	30,650 0.04%	2,325,898 2.73%	5,285,883	82,939,304 99.96%	30,650 0.04%	5,285,883	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.