



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

3 October 2023

RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at a General Meeting (**GM**) held earlier today.

Resolutions 1, 2, 3 and 4 were considered by Shareholders at the Company's GM and were all duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 35,991,274 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the GM voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

GALAN LITHIUM LIMITED

ABN 87 149 349 646

Meeting Date: Tuesday, October 3, 2023

Meeting Time: 9.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR CANDELAS ACQUISITION	35,404,481	37,930	539,497	9,366	56,248,378 (99.93 %)	37,930 (0.07 %)	9,366	Carried
2 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR CATALINA ACQUISITION	35,376,189	66,222	539,497	9,366	56,220,086 (99.88 %)	66,222 (0.12 %)	9,366	Carried
3 - RATIFICATION OF PRIOR ISSUE OF SHARES FOR GREENBUSHES SOUTH ACQUISITION	35,402,908	29,503	549,497	9,366	56,256,805 (99.95 %)	29,503 (0.05 %)	9,366	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	12,819,815	20,868	657,254	2,788	33,781,469 (99.94 %)	20,868 (0.06 %)	2,788	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System