Results of Annual General Meeting

Livium Ltd (ASX: LIT) ("Livium" or the "Company"), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, provides information in relation to the resolutions and proxies received at its Annual General Meeting of Shareholders held at 11:00am (AWST) on 25 November 2025, as set out in the attached schedule. Resolutions were decided by a poll and all were carried.

Authorised for release by the Company Secretary.

Simon Linge

Managing Director / CEO
Mobile +61 (0) 438 721 280

simon.linge@liviumcorp.com

Stuart Tarrant

Chief Financial Officer
Mobile +61 (0) 467 817 005

stuart.tarrant@liviumcorp.com

About Livium

Livium Ltd (ASX: LIT) is Australia's leading battery recycler through its wholly owned subsidiary Envirostream - a profitable business focused on the recovery of valuable materials from end-of-life batteries.

Building on this foundation, Livium is expanding into adjacent opportunities including recycling of rare earth elements and solar panels, and the processing of black mass — strengthening Australia's clean-energy supply chain.

The Company also holds a portfolio of complementary technologies, including LieNA®, a patented lithium extraction process in joint venture with Mineral Resources Ltd (ASX: MIN), and VSPC, a developer of next-generation lithium ferro phosphate (LFP) cathode materials — the leading global battery chemistry.

Forward-looking statements

This announcement contains forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties that it is beyond the Company's ability to control or predict and which could cause actual events or results to differ materially from those anticipated in such forward-looking statements. Investors should be aware that past performance should not be relied upon as being indicative of future performance.

Results of Annual General Meeting held at 11:00am (AWST) on 25 November 2025

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	Adoption of Remuneration Report	Non-Binding	116,125,285 90.27%	8,343,908 6.49%	4,171,431 3.24%	1,818,726	122,296,716 93.61%	8,343,908 6.39%	7,557,188	Carried
2	Election of Director – Phillip Campbell	Ordinary	128,353,788 93.32%	4,289,103 3.12%	4,894,931 3.56%	455,164	140,987,181 97.05%	4,289,103 2.95%	455,164	Carried
3	Re-election of Director – Kristie Young	Ordinary	126,938,842 92.35%	5,998,383 4.36%	4,519,931 3.29%	535,830	139,197,235 95.87%	5,998,383 4.13%	535,830	Carried
4	Approval to issue Director Options to Simon Linge (or his nominee)	Ordinary	118,655,903 88.85%	9,332,087 6.99%	5,558,812 4.16%	1,264,366	131,953,177 93.39%	9,332,087 6.61%	1,264,366	Carried
5(a)	Ratification of issue of Placement Shares under Listing Rule 7.1	Ordinary	30,665,497 72.74%	5,931,133 14.07%	5,562,061 13.19%	4,407,251	43,966,020 88.11%	5,931,133 11.89%	4,407,251	Carried
5(b)	Ratification of issue of Placement Shares under Listing Rule 7.1A	Ordinary	30,615,497 73.27%	5,606,133 13.42%	5,562,061 13.31%	4,782,251	43,916,020 88.68%	5,606,133 11.32%	4,782,251	Carried
6	Ratification of issue of Tranche 1 Placement Options	Ordinary	30,041,883 71.44%	6,445,635 15.33%	5,562,061 13.23%	4,516,363	43,342,406 87.05%	6,445,635 12.95%	4,516,363	Carried
7	Approval to issue Tranche 2 Placement Options	Ordinary	30,348,883 72.12%	6,169,746 14.66%	5,562,061 13.22%	4,485,252	43,649,406 87.62%	6,169,746 12.38%	4,485,252	Carried
8	Approval to issue Lead Manager Options	Ordinary	45,429,605 77.09%	7,944,903 13.48%	5,558,812 9.43%	79,059,666	58,726,879 88.08%	7,944,903 11.92%	79,059,666	Carried
9	Approval to issue Retainer Options	Ordinary	121,313,384 88.52%	10,168,187 7.42%	5,558,812 4.06%	952,603	134,610,658 92.98%	10,168,187 7.02%	952,603	Carried
10	Approval of 10% Placement Facility	Special	123,635,152 90.34%	8,785,986 6.42%	4,441,595 3.25%	1,130,253	135,815,209 93.92%	8,785,986 6.08%	1,130,253	Carried