ASX Announcement | 31 May 23

RESULTS OF ANNUAL GENERAL MEETING – 31 May 2023

Loyal Lithium Limited (ASX:LLI, **Loyal** or the **Company**) advises that the 2023 Annual General Meeting ("AGM") was held today, 31 May 2023 at 09.00 am AWST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX). All resolutions put to the AGM were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The release of this announcement has been authorised by the Company Secretary.

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About Loyal Lithium

Loyal Lithium Limited (ASX: LLI) is a well-structured listed resource exploration company with projects in Tier 1 North American mining jurisdictions in Nevada, USA and the James Bay Lithium District in Quebec, Canada. Through the efficient exploration of its projects, the Company aims to delineate JORC compliant resources.

Disclosure of Proxy Votes

LOYAL LITHIUM LIMITED

Annual General Meeting

Wednesday, 31 May 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)		
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**
1 Adoption of Remuneration Report	P	7,601,862	7,380,335 97.09%	217,527 2.86%	33,266	4,000 0.05%	7,410,442 97.15%	217,527 2.85%	33,266
2 Re-election of Andrew Graham as Director	P	7,635,128	7,599,701 99.54%	31,427 0.41%	0	4,000 0.05%	7,629,808 99.59%	31,427 0.41%	0
3 Approval of Additional 10% Placement Facility	P	7,635,128	7,566,435 99.10%	64,693 0.85%	0	4,000 0.05%	7,596,542 99.16%	64,693 0.84%	0
4 Approval to Issue Options to the ACL Vendors	P	7,110,128	7,041,435 99.03%	64,693 0.91%	0	4,000 0.06%	7,071,542 99.09%	64,693 0.91%	0