

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Wednesday, 28 February 2024. All resolutions were put to a poll.

RESOLUTIONS

Ratification of Prior Issue of Shares to Gold Canyon Resources Inc and Guyana Frontier Mining Corp

Ratification of Prior Issue of Shares to Beyond Lithium Inc.

RESULT

Carried

Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary of Patriot Lithium Limited.

Yours sincerely



Cameron O'Brien
Company Secretary

-END-

Disclosure of Proxy Votes

Patriot Lithium Limited

General Meeting

Wednesday, 28 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 RATIFICATION OF PRIOR ISSUE OF SHARES TO GOLD CANYON RESOURCES INC AND GUYANA FRONTIER MINING CORP	P	8,231,328	8,218,000 99.84%	10,000 0.12%	0	3,328 0.04%	8,221,328 99.88%	10,000 0.12%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO BEYOND LITHIUM INC	P	8,231,328	8,228,000 99.96%	0 0.00%	0	3,328 0.04%	8,231,328 100.00%	0 0.00%	0	Passed

