

ASX Announcement

14 March 2023

RESULTS OF GENERAL MEETING

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 14 March 2023.

All resolutions were passed on a poll and the poll results and proxies received are set out overleaf.

This announcement has been authorised for release by the Board of Arizona Lithium.

For further information, please contact:

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Disclosure of Proxy Votes

Arizona Lithium Limited

General Meeting

Tuesday, 14 March 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 Amendment of Constitution	P	344,239,738	335,004,483 97.32%	7,369,991 2.14%	3,107,399	1,865,264 0.54%	341,527,034 97.89%	7,369,991 2.11%	3,107,399
2 Approval to Issue the AZL Shares, Exchangeable Shares and Special Voting Share in Consideration for the Acquisition	P	344,190,614	331,338,627 96.27%	10,223,761 2.97%	3,156,523	2,628,226 0.76%	338,624,140 97.07%	10,223,761 2.93%	3,156,523
3 Issue of Performance Rights to Related Party – Paul Lloyd	P	294,294,672	214,865,864 73.01%	76,325,940 25.94%	9,369,775	3,102,868 1.05%	222,626,019 74.47%	76,325,940 25.53%	9,369,775
4 Issue of Performance Rights to Related Party – Matthew Blumberg	P	331,677,362	251,272,594 75.76%	77,301,900 23.31%	9,369,775	3,102,868 0.94%	259,032,749 77.02%	77,301,900 22.98%	9,369,775
5 Issue of Performance Rights to Related Party – Barnaby Egerton-Warburton	P	326,997,362	245,909,755 75.20%	76,894,739 23.52%	20,349,775	4,192,868 1.28%	253,259,910 76.71%	76,894,739 23.29%	20,349,775
6 Issue of Options to Related Party – Zach Maurer	P	345,327,973	308,846,790 89.44%	33,335,326 9.65%	2,019,164	3,145,857 0.91%	316,649,934 90.48%	33,335,326 9.52%	2,019,164

