

ASX Announcement | 12 December 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING – 12 December 2022

Loyal Lithium Limited (ASX:LLI, **Loyal** or the **Company**) advises that an Extraordinary General Meeting (“EGM”) was held today, 12 December 2022 at 09.00 am AWST.

The resolutions were voted in accordance with the Notice of Extraordinary General Meeting previously advised to the Australian Securities Exchange (ASX). All resolutions put to the EGM 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 systematic exploration of its projects, the Company aims to delineate JORC compliant resources, creating value for its shareholders.

Disclosure of Proxy Votes

LOYAL LITHIUM LIMITED

Extraordinary General Meeting

Monday, 12 December 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	2,841,454	2,783,188 97.95%	58,266 2.05%	25,000	0 0.00%	2,797,298 97.96%	58,266 2.04%	25,000
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	2,866,454	2,753,188 96.05%	113,266 3.95%	0	0 0.00%	2,767,298 96.07%	113,266 3.93%	0
3 APPROVAL TO ISSUE BROKER OPTIONS to CANACCORD GENUITY (AUSTRALIA) LIMITED	P	2,871,948	2,755,682 95.95%	116,266 4.05%	0	0 0.00%	2,769,792 95.97%	116,266 4.03%	0
4 APPROVAL TO ISSUE SHARES TO OSISKO DEVELOPMENT CORPORATION	P	2,871,948	2,788,682 97.10%	83,266 2.90%	0	0 0.00%	2,802,792 97.11%	83,266 2.89%	0
5 APPROVAL TO ISSUE SHARES TO NORANDA ROYALTIES INC	P	2,871,948	2,786,882 97.04%	85,066 2.96%	0	0 0.00%	2,800,992 97.05%	85,066 2.95%	0

