

RESULTS OF GENERAL MEETING

20 December 2024



The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

Results of General Meeting

Please find attached the results of resolutions put to today's general meeting of the shareholders of Premier1 Lithium Limited (**ASX: PLC**).

All resolutions were carried.

Yours faithfully,

Melanie Ross
Company Secretary

This announcement was authorised for release by the Board of Directors of Premier1 Lithium Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Placement Shares	Ordinary	38,074,753 99.76%	36,000 0.09%	56,400 0.15%	0	38,131,153 99.91%	36,000 0.09%	0	Carried
2 Approval to issue Placement Options	Ordinary	38,074,753 99.76%	36,000 0.09%	56,400 0.15%	0	38,131,153 99.91%	36,000 0.09%	0	Carried
3 Approval to issue Sub-Underwriter Options	Ordinary	38,074,753 99.76%	36,000 0.09%	56,400 0.15%	0	38,131,153 99.91%	36,000 0.09%	0	Carried
4 Approval to issue Director Shortfall Securities	Ordinary	38,071,953 99.76%	36,000 0.09%	56,400 0.15%	2,800	38,128,353 99.91%	36,000 0.09%	2,800	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.