

## ASX ANNOUNCEMENT

29 April 2025

### 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 Tuesday, 29 April 2025. All resolutions were put to a poll.

| RESOLUTIONS                                                                | RESULT  |
|----------------------------------------------------------------------------|---------|
| 1. Approval to Issue Shares in Consideration for Kitumba 27715 Acquisition | Carried |
| 2. Change of Company Name                                                  | 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 Resources Limited.

Yours sincerely



**Cameron O'Brien**  
Company Secretary

-END-

**Hugh Warner**

**Patriot Resources Limited**

**Mobile: +61 (0) 413 621 652**

[Info@patriot-lithium.com](mailto:Info@patriot-lithium.com)

# Disclosure of Proxy Votes

Patriot Lithium Limited

General Meeting

Tuesday, 29 April 2025



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

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 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR KITUMBA 27715 ACQUISITION | P                                        | 31,662,319                                                           | 31,662,319<br>100.00% | 0<br>0.00%     | 0       | 0<br>0.00%         | 31,662,319<br>100.00%        | 0<br>0.00%     | 0       | Carried |
| 2 CHANGE OF COMPANY NAME                                                  | P                                        | 31,662,319                                                           | 31,658,319<br>99.99%  | 4,000<br>0.01% | 0       | 0<br>0.00%         | 31,658,319<br>99.99%         | 4,000<br>0.01% | 0       | Carried |

