



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

17 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at the Annual General Meeting (**AGM**) held earlier today.

All resolutions considered by Shareholders at the Company's Annual General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 296,549,199 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the AGM voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

Disclosure of Proxy Votes

GALAN LITHIUM LIMITED

Annual General Meeting

Monday, 17 November 2025



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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 ADOPTION OF REMUNERATION REPORT	P	271,355,757	251,175,338 92.56%	20,062,429 7.39%	2,363,107	117,990 0.04%	253,464,625 92.67%	20,062,429 7.33%	2,363,107	-
2 RE-ELECTION OF DIRECTOR – MR RICHARD HOMSANY	P	295,021,392	248,542,464 84.25%	46,349,648 15.71%	1,526,907	129,280 0.04%	250,843,041 84.40%	46,349,648 15.60%	1,526,907	Carried
3 RE-ELECTION OF DIRECTOR – MS CLAUDIA POHL	P	294,987,892	249,486,857 84.58%	45,371,755 15.38%	1,560,407	129,280 0.04%	251,787,434 84.73%	45,371,755 15.27%	1,560,407	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	294,063,757	275,340,021 93.63%	18,604,926 6.33%	2,485,442	118,810 0.04%	277,630,128 93.72%	18,604,926 6.28%	2,485,442	Carried
5 APPROVAL OF GALAN LITHIUM LIMITED SECURITIES INCENTIVE PLAN (2022)	P	271,367,380	251,554,690 92.70%	19,696,670 7.26%	24,924,724	116,020 0.04%	253,842,007 92.80%	19,696,670 7.20%	24,924,724	Carried
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER GALAN LITHIUM LIMITED SECURITIES INCENTIVE PLAN (2022)	P	271,368,755	250,674,614 92.37%	20,655,081 7.61%	2,350,109	39,060 0.01%	252,884,971 92.45%	20,655,081 7.55%	2,350,109	Carried
7 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	294,066,532	285,266,136 97.01%	8,443,882 2.87%	2,482,667	356,514 0.12%	287,793,947 97.15%	8,443,882 2.85%	2,482,667	Carried

