

RESULTS OF ANNUAL GENERAL MEETING

26 November 2024



The Manager
ASX Market Announcements Office
ASX Limited

Dear Sir/Madam

Results of Annual General Meeting

Please find attached the results of resolutions put to today's annual 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 Adoption of Remuneration Report	Ordinary	51,226,789 87.92%	6,358,115 10.91%	680,000 1.17%	30,000	51,906,789 89.09%	6,358,115 10.91%	30,000	Carried
2 Election of Director - Hugh Thomas	Ordinary	62,566,171 98.80%	248,400 0.39%	510,000 0.81%	0	63,076,171 99.61%	248,400 0.39%	0	Carried
3 Re-Election of Director - Anja Ehser	Ordinary	62,766,171 99.11%	48,400 0.08%	510,000 0.81%	0	63,276,171 99.92%	48,400 0.08%	0	Carried
4 Issue of Director Performance Rights - Jason Froud	Ordinary	53,226,789 90.99%	450,390 0.77%	4,819,715 8.24%	0	58,046,504 99.23%	450,390 0.77%	0	Carried
5 Issue of related party options - Jason Froud	Ordinary	57,536,504 98.70%	248,400 0.43%	510,000 0.87%	0	58,046,504 99.57%	248,400 0.43%	0	Carried
6 Issue of related party options - Hugh Thomas	Ordinary	57,536,504 98.70%	248,400 0.43%	510,000 0.87%	0	58,046,504 99.57%	248,400 0.43%	0	Carried
7 Issue of related party options - Anja Esher	Ordinary	57,736,504 99.05%	48,400 0.08%	510,000 0.87%	0	58,246,504 99.92%	48,400 0.08%	0	Carried
8 Issue of related party options - Richard Taylor	Ordinary	37,255,589 63.91%	20,529,315 35.22%	510,000 0.87%	0	37,765,589 64.78%	20,529,315 35.22%	0	Carried
9 Approval of 7.1A Mandate	Special	60,244,865 98.77%	42,400 0.07%	710,000 1.16%	2,327,306	60,954,865 99.93%	42,400 0.07%	2,327,306	Carried
10 Re-Approval of the LTIP	Ordinary	60,364,181 95.32%	2,450,390 3.87%	510,000 0.81%	0	60,874,181 96.13%	2,450,390 3.87%	0	Carried
11 Approval of Termination Benefits under LTIP	Ordinary	39,508,789 62.39%	23,305,782 36.80%	510,000 0.81%	0	40,018,789 63.20%	23,305,782 36.80%	0	Carried
12 Renewal of proportional takeover provisions	Special	60,440,855 98.76%	248,400 0.41%	510,000 0.83%	2,125,316	60,950,855 99.59%	248,400 0.41%	2,125,316	Carried

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