Results of General Meeting

Pioneer Lithium Limited (ASX Code: PLN) ('Pioneer' or 'the Company') confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached

This announcement has been authorised for release by the Board.

For more information on Pioneer, refer to the Company's website at: pioneerlithium.com.au.

ENDS

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Forward-looking statements

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may differ materially from results ultimately achieved. Pioneer Lithium Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Pioneer Lithium Limited nor any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Disclosure of Proxy Votes

Pioneer Lithium Limited

General Meeting

Thursday, 24 April 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**
1a Ratification of issue of Placement Shares under Listing Rule 7.1	P	14,796,667	14,791,667 99.97%	0 0.00%	0	5,000 0.03%	14,796,667 100.00%	0 0.00%	0	Carried
1b Ratification of issue of Placement Shares under Listing Rule 7.1A	P	14,796,667	14,791,667 99.97%	0 0.00%	0	5,000 0.03%	14,796,667 100.00%	0 0.00%	0	Carried
2 Ratification of issue of Skull Creek Consideration Shares	P	15,026,667	15,021,667 99.97%	0 0.00%	0	5,000 0.03%	15,164,167 100.00%	0 0.00%	0	Carried
3 Ratification of issue of Warmbad Consideration Shares	P	15,026,667	15,021,667 99.97%	0 0.00%	0	5,000 0.03%	15,164,167 100.00%	0 0.00%	0	Carried
4a Approval to Issue Director Placement Shares to Robert Martin	P	9,114,166	8,979,166 98.52%	30,000 0.33%	0	105,000 1.15%	9,221,666 99.68%	30,000 0.32%	0	Carried
4b Approval to Issue Director Placement Shares to Agha Pervez	P	12,626,867	12,591,867 99.72%	30,000 0.24%	24,800	5,000 0.04%	12,734,367 99.76%	30,000 0.24%	24,800	Carried
4c Approval to Issue Director Placement Shares to Zekai Komur	P	15,001,867	14,966,867 99.77%	30,000 0.20%	24,800	5,000 0.03%	15,109,367 99.80%	30,000 0.20%	24,800	Carried