

29 November 2023

Results of Annual General Meeting

Established multi-asset West Australian lithium company, Global Lithium Resources Limited (**ASX:GL1**) (“**Global Lithium**” or “the **Company**”), advises that the resolutions considered at the Company’s Annual General Meeting of Shareholders held on 28 November 2023, were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved by the board of Global Lithium Resources Limited.

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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	108,457,722 93.35%	7,652,110 6.59%	64,051 0.06%	28,152	112,537,505 90.03%	12,457,710 9.97%	192,690	Carried
2 Election of Director - Geoffrey Jones	Ordinary	127,075,156 99.90%	61,323 0.05%	64,051 0.05%	31,098	131,319,477 96.43%	4,866,923 3.57%	31,098	Carried
3 Re-election of Director - Gregory Lilleyman	Ordinary	118,727,034 97.74%	2,690,356 2.21%	64,051 0.05%	5,750,187	122,971,355 94.25%	7,495,956 5.75%	5,750,187	Carried
4 Adoption of GL1 Incentive Awards Plan	Ordinary	67,504,134 58.10%	48,607,269 41.84%	63,201 0.06%	27,431	70,084,859 56.07%	54,911,077 43.93%	191,969	Carried
5 Issue of Incentive Performance Rights to Director - Ronald Mitchell	Ordinary	102,507,471 97.90%	2,133,566 2.04%	63,201 0.06%	11,497,797	105,088,196 92.57%	8,437,374 7.43%	11,497,797	Carried
6 Issue of Incentive Options to Director - Ronald Mitchell	Ordinary	102,647,151 98.03%	1,995,630 1.91%	63,201 0.06%	11,496,053	105,227,876 92.69%	8,299,438 7.31%	11,496,053	Carried
7 Approval of Potential Termination Benefits in Relation to the Incentive Performance Rights and Incentive options proposed to be Issued to Ronald Mitchell under the GL1 Incentive Awards Plan	Ordinary	81,122,417 63.80%	45,960,160 36.15%	63,201 0.05%	62,201	83,867,680 61.61%	52,263,968 38.39%	62,201	Carried
8 Re-insertion of Proportional Takeover Provisions in the Constitution	Special	119,664,972 98.51%	1,733,312 1.43%	74,051 0.06%	5,759,293	123,919,293 94.99%	6,538,912 5.01%	5,759,293	Carried

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

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