



ASX ANNOUNCEMENT

16 November 2023

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 64,350,315 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

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GALAN LITHIUM LIMITED

ABN 87 149 349 646

Meeting Date: Thursday, November 16, 2023

Meeting Time: 11.00 AM WST



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| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|--|-------------------------|------------|--------------------|-----------|-------------------------|-------------------------|-----------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 ADOPTION OF REMUNERATION REPORT | 43,880,250 | 3,803,691 | 1,540,177 | 1,438,371 | 47,188,326 (92.54 %) | 3,803,691 (7.46 %) | 1,438,371 | Carried |
| 2 - RE-ELECTION OF DIRECTOR - MR RICHARD HOMSANY | 48,667,883 | 14,088,859 | 1,540,503 | 53,070 | 69,938,217 (83.23 %) | 14,088,859 (16.77 %) | 53,070 | Carried |
| 3 ELECTION OF DIRECTOR - MS CLAUDIA POHL | 62,186,273 | 542,469 | 1,540,503 | 81,070 | 83,456,607 (99.35 %) | 542,469 (0.65 %) | 81,070 | Carried |
| 4 APPROVAL OF 10% PLACEMENT CAPACITY | 51,313,545 | 11,418,153 | 1,539,101 | 79,516 | 72,582,477 (86.41 %) | 11,418,153 (13.59 %) | 79,516 | Carried |



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System