

23 August 2024

## RESULTS OF 2024 SHAREHOLDER MEETING

**Patagonia Lithium Ltd (ASX:PL3, Patagonia or Company)** advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were passed on a poll.

This announcement has been authorised for release to the ASX by the Board of the Company.

For further information please contact:

Phillip Thomas

Executive Chairman

**Patagonia Lithium Ltd**

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*Our socials – [twitter@pataLithium](#), [Instagram](#), [facebook](#), [pinterest](#) and [youtube](#)*

### Capital structure

58.6m - PL3 shares

6.5m - unquoted options

14.6m - PL3O quoted options

Patagonia Lithium Ltd  
Level 6, 505 Little Collins Street  
Melbourne VIC 3000  
<https://patagonialithium.com.au/>

### Board

Phil Thomas - Exec Chair

Rick Athon - NED

Sam Qi - NED

Jarek Kopias - Co Sec

## Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

23 August 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Issue Convertible Notes and Attaching Options – P Thomas	Passed	Poll	n/a	7,019,395	100	0	0	0	7,019,395	0	0	0
2	Issue of Convertible Notes	Passed	Poll	n/a	8,159,395	100	0	0	0	8,159,395	0	0	0
3	Agreement to issue 1,305,557 Attaching Options	Passed	Poll	n/a	8,159,395	100	0	0	0	8,159,395	0	0	0
4	Issue 694,445 Broker Options	Passed	Poll	n/a	1,596,549	100	0	0	0	1,596,549	0	0	0