

## ASX ANNOUNCEMENT

7 February 2025

### Results of General Meeting

Lithium Energy Limited (ASX:LEL) (**Lithium Energy** or **Company**) is pleased to announce the results of voting on the resolution considered at a General Meeting held earlier today, at which shareholders voted overwhelmingly in favour of the spin-out of Axon Graphite Limited, with ~99.6% of votes cast approving the spin-out.<sup>1</sup>

The sole resolution considered at the General Meeting was put to a vote on a Poll (called by the Chair).

The Poll voting results are as follows:

Poll Voting on Resolution		For	Against	Total	Result
(R1)	Spin-Out of Axon Graphite Limited	43,732,440	175,480	43,907,920	Passed
		99.60%	0.40%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open <sup>2</sup>	Total
(R1)	Spin-Out of Axon Graphite Limited	43,690,740	175,480	25,227	41,700	43,933,147

#### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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<sup>1</sup> Refer Lithium Energy's Notice of General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 8 January 2025

<sup>2</sup> "Open" means the Proxyholder can vote on the resolution at their discretion

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