

1 December 2025

Results of Annual General Meeting

Established multi-asset Western Australian lithium company, Global Lithium Resources Limited (**ASX: GL1, Global Lithium or the Company**) advises that at the Company's 2025 Annual General Meeting held on Friday, 28 November 2025 all resolutions considered by shareholders were passed on a poll.

Resolution 5, being a special resolution was approved by a sufficient majority.

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.

Ends.

Approved by the Board of Global Lithium Resources Limited.

For more information:

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li₂O at its Manna and MBLP Lithium projects.

Directors

Richard O'Shannassy	Non-Executive Chairman
Dr Dianmin Chen	Managing Director
Leon Zhu	Executive Director
David Sun	Non-Executive Director

Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li ₂ O%	Ta ₂ O ₅ ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	Total	18.0	1.00	51
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	Total	51.6	1.00	52
Combined Total		69.6	1.00	52

Competent Persons Statement:

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022,

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

Disclosure of Proxy Votes

Global Lithium Resources Limited

Annual General Meeting

Friday, 28 November 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	\$250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	107,192,443	106,461,844 99.32%	692,572 0.65%	52,628	38,027 0.04%	107,955,966 99.36%	692,572 0.64%	52,628	-	No
2 SPILL RESOLUTION - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	-	107,232,793	4,750,983 4.43%	102,435,433 95.53%	12,278	46,377 0.04%	Resolution withdrawn			-	n/a
3 ELECTION OF DIRECTOR – RICHARD O'SHANNASSY	P	140,359,271	139,901,193 99.67%	382,391 0.27%	76,903	75,687 0.05%	141,432,975 99.73%	382,391 0.27%	76,903	Carried	n/a
4 RE-ELECTION OF DIRECTOR – LIAOLIANG ('LEON') ZHU	P	139,977,896	138,780,709 99.14%	1,121,500 0.80%	458,278	75,687 0.05%	140,312,491 99.21%	1,121,500 0.79%	458,278	Carried	n/a
5 APPROVAL OF 7.1A MANDATE	P	140,236,858	138,952,305 99.08%	1,216,866 0.87%	199,316	67,687 0.05%	140,476,087 99.14%	1,216,866 0.86%	199,316	Carried	n/a
6 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – DIANMIN CHEN	P	126,442,636	124,818,910 98.72%	1,595,699 1.26%	2,628	28,027 0.02%	126,303,032 98.75%	1,595,699 1.25%	2,628	Carried	n/a
7 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – RICHARD O'SHANNASSY	P	140,428,753	138,818,716 98.85%	1,582,010 1.13%	7,231	28,027 0.02%	140,302,838 98.89%	1,582,010 1.11%	7,231	Carried	n/a
8 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – LIAOLIANG ('LEON') ZHU	P	120,839,973	119,216,247 98.66%	1,595,699 1.32%	395,628	28,027 0.02%	120,700,369 98.70%	1,595,699 1.30%	395,628	Carried	n/a



			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	S250U APPLICABLE
9 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – XIAOXUAN ('DAVID') SUN	P	140,405,023	138,781,297 98.84%	1,595,699 1.14%	30,961	28,027 0.02%	140,265,419 98.88%	1,595,699 1.12%	30,961	Carried	n/a
10 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS – DIANMIN CHEN	P	107,214,460	105,489,131 98.39%	1,696,952 1.58%	30,611	28,377 0.03%	106,973,603 98.44%	1,696,952 1.56%	30,611	Carried	n/a
11 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS – LIAOLIANG ('LEON') ZHU	P	106,821,460	105,096,131 98.38%	1,697,302 1.59%	423,611	28,027 0.03%	106,580,253 98.43%	1,697,302 1.57%	423,611	Carried	n/a

