

2nd September 2025

Results of General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

-ENDS-

Authorised for release by the Board of Pantera Lithium Ltd

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Disclosure of Proxy Votes

Pantera Lithium Ltd - General Meeting 2 September 2025

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Disposal of Main Undertaking	P		106,165,385	12,222,683	14,130,725	563,000	120,296,110 (90.78%)	12,222,683 (9.22%)	563,000
2. Approval to Grant Benefit – Barnaby Egerton-Warburton	P		82,976,648	21,605,087	14,137,058	63,000	97,113,706 (81.80%)	21,605,087 (18.20%)	63,000
3. Approval of Grant Benefit - Timothy Goldsmith	P		79,090,360	21,605,087	14,137,058	3,613,000	93,227,418 (81.19%)	21,605,087 (18.81%)	3,613,000
4. Approval of Grant Benefits - Matthew Hansen	P		92,226,648	21,605,087	14,137,058	3,613,000	106,363,706 (83.12%)	21,605,087 (16.88%)	3,613,000