

3 August 2026

RESULTS OF 2026 GENERAL 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.

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Our socials – www.patagonialithium.com.au has update video section, x.com @pataLithium, Instagram, facebook, Tiktok, LinkedIn and Youtube.
https://www.youtube.com/@Patagonia_Lithium
https://www.youtube.com/@Patagonia_Lithium/shorts

Capital structure

241.1 - PL3 shares
29.4m - unquoted options
25.0m - unquoted performance rights

Patagonia Lithium Ltd
Suite 66, 1st Floor, 2-4 Cochranes
Road, Moorabbin, VIC 3189
<https://patagonialithium.com.au/>

Board

Phil Thomas - Exec Chair
Rick Anthon - NED
Pablo Tarantini - NED
Jarek Kopias - Co Sec

Results of meeting

Name of entity

Patagonia Lithium Ltd

ABN/ACN/ARSN/ARBN

654 004 403

Date of meeting

3 August 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Ratification - 34,000,000 Placement 1 Shares	Passed	Poll	N/A	41,020,792	100	0	0	8,010,000	40,970,792	0	8,010,000	50,000
2	Ratification - 1,000,000 Broker Options	Passed	Poll	N/A	137,059,809	100	0	0	0	137,009,809	0	0	50,000
3	Approval to Issue - 50,000,000 Placement 2 Shares and 25,000,000 Placement Options	Passed	Poll	N/A	137,059,809	100	0	0	0	137,009,809	0	0	50,000
4	Approval to Issue - 17,000,000 Placement Options	Passed	Poll	N/A	41,020,792	100	0	0	0	40,970,792	0	0	50,000
5	Approval to issue - 5,500,000 Placement Options to Cygnet	Passed	Poll	N/A	137,059,809	100	0	0	0	137,009,809	0	0	50,000
6	Approval to Issue - 15,000,000 Placement 2 Shares and 7,500,000 Placement Options to Magnus Capital	Passed	Poll	N/A	108,328,090	100	0	0	0	108,278,090	0	0	50,000
7	Approval to Issue - 15,000,000 Placement 2 Shares and 7,500,000 Placement Options to Jose Manzano	Passed	Poll	N/A	41,020,792	100	0	0	0	40,970,792	0	0	50,000
8	Approval to modify Terms of Existing Options	Passed	Poll	N/A	137,059,809	100	0	0	0	137,009,809	0	0	50,000