

RESULTS OF GENERAL MEETING

11 May 2026



The Manager
ASX Market Announcements Office

Dear Sir/Madam

Results of General Meeting

Please find attached the results of resolutions put to today's general meeting of the shareholders of Premier1 Lithium Limited (**ASX: PLC**).

All resolutions were carried.

Yours faithfully,

Melanie Ross
Joint Company Secretary

This announcement was authorised for release by the Joint Company Secretary, Melanie Ross.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Placement Shares LR 7.1	Ordinary	78,061,472 97.48%	1,674,219 2.09%	344,640 0.43%	0	80,899,784 97.97%	1,674,219 2.03%	0	Carried
2 Ratification of issue of Placement Shares LR 7.1A	Ordinary	78,061,472 97.48%	1,674,219 2.09%	344,640 0.43%	0	80,899,784 97.97%	1,674,219 2.03%	0	Carried
3 Ratification of issue of Consideration Shares LR 7.1	Ordinary	210,243,926 99.05%	1,654,219 0.78%	364,640 0.17%	0	213,102,238 99.23%	1,654,219 0.77%	0	Carried
4 Approval to issue Performance Rights to Dale Hanna	Ordinary	213,872,840 98.25%	3,464,813 1.59%	344,640 0.16%	26,974,858	216,711,152 98.43%	3,464,813 1.57%	26,974,858	Carried
5 Approval to issue Performance Rights to Simon Phillips	Ordinary	213,872,840 98.25%	3,464,813 1.59%	344,640 0.16%	292,908	216,711,152 98.43%	3,464,813 1.57%	292,908	Carried
6 Approval to issue Performance Rights to Jason Froud	Ordinary	213,870,040 98.25%	3,464,813 1.59%	344,640 0.16%	295,708	216,708,352 98.43%	3,464,813 1.57%	295,708	Carried
7 Change of Company Name	Special	242,591,929 99.22%	1,774,219 0.73%	124,640 0.05%	166,363	245,210,241 99.28%	1,774,219 0.72%	166,363	Carried
8 Ratification of Corporate Advisor Options	Ordinary	237,855,468 98.68%	2,844,013 1.18%	344,640 0.14%	3,613,030	240,693,780 98.83%	2,844,013 1.17%	3,613,030	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.