

Result of AGM

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, “Atlantic Lithium” or the “Company”), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, advises that all Resolutions put to shareholders at the Company's Annual General Meeting (“AGM”), held earlier today, were passed by way of a poll.

As previously announced, Resolution 6 was withdrawn prior to the meeting being held following a review of proxy instructions that had been received, which indicated that the resolution would not receive sufficient support to pass.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:


Atlantic Lithium Limited

Keith Muller (Chief Executive Officer)

Amanda Harsas (Finance Director and Company Secretary)

 www.atlanticlithium.com.au

 IR@atlanticlithium.com.au

 **Tel: +61 2 8072 0640**



SP Angel Corporate Finance LLP
Nominated Adviser
Jeff Keating
Charlie Bouverat
Tel: +44 (0)20 3470 0470



Yellow Jersey PR Limited
Charles Goodwin
Bessie Elliot
atlantic@yellowjerseypr.com
Tel: +44 (0)20 3004 9512



Canaccord Genuity Limited
Financial Adviser:
Raj Khatri (UK) /
Duncan St John, Christian Calabrese
(Australia)

Corporate Broking:
James Asensio
Tel: +44 (0) 20 7523 4500

Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM, ASX, and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Company published a Definitive Feasibility Study in respect of the Project in July 2023. The Project was awarded a Mining Lease in October 2023, an Environmental Protection Authority ("EPA") Permit in September 2024, and a Mine Operating Permit in October 2024 and is being developed under an earn-in agreement with Elevra Lithium Inc.

Atlantic Lithium holds a portfolio of lithium projects within 509km² and 771km² of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.

Results of Meeting

Name of entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	277,218,899	93.07	20,652,307	6.93	66,413	274,260,176	20,652,307	66,413	65,089
2	Re-election of Neil Herbert as a Director	Passed	Poll	N/A	261,374,017	87.51	37,301,037	12.49	772,194	258,403,423	37,151,037	772,194	65,089
3	Re-election of Christelle van der Merwe as a Director	Passed	Poll	N/A	286,532,603	95.75	12,719,540	4.25	195,105	283,562,009	12,569,540	195,105	65,089
4	Authority to issue shares for cash	Passed	Poll	N/A	257,874,959	86.19	41,318,313	13.81	253,976	254,754,365	41,318,313	253,976	65,089
5	Authority to issue shares for non-cash consideration purposes	Passed	Poll	N/A	269,940,164	90.23	29,242,370	9.77	264,714	266,819,570	29,242,370	264,714	65,089

Special Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
6	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	A review of proxy instructions that had been received prior to the meeting being held indicated that the resolution would not receive sufficient support to pass.