



ASX Announcement:

13 November 2025

RESULTS OF ANNUAL GENERAL MEETING

First Lithium Limited (ASX: FL1) advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Company Secretary of First Lithium Limited.

Alan Armstrong
Company Secretary



First Lithium Limited
Annual General Meeting November 2025
13 November 2025 10:00 AM

XCEND

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS				
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	877,976 97.35%	23,877 2.65%	0 0.00%	0	877,976 97.35%	23,877 2.65%	0	Carried
2	RE-ELECTION OF A DIRECTOR – LEE CHRISTENSEN	P	Ordinary	1,106,550 97.89%	23,877 2.11%	0 0.00%	0	1,575,123 98.51%	23,877 1.49%	0	Carried
3	APPROVAL OF 7.1A MANDATE	P	Special	1,130,427 100.00%	0 0.00%	0 0.00%	0	1,599,000 100.00%	0 0.00%	0	Carried
4	APPROVAL TO ISSUE PERFORMANCE OPTIONS	P	Ordinary	1,106,550 97.89%	23,877 2.11%	0 0.00%	0	1,575,123 98.51%	23,877 1.49%	0	Carried
5	APPROVAL TO ISSUE OPTIONS TO CPS CAPITAL	P	Ordinary	1,106,550 97.89%	23,877 2.11%	0 0.00%	0	1,575,123 98.51%	23,877 1.49%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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