

26 November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Lithium Plus Minerals Limited (ASX: **LPM**) (**Lithium Plus** or the **Company**) Limited advises the poll results of its 2025 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 97.68% votes being cast for the resolution.

Resolution 2 to 4 (inclusive)

All of the remaining resolutions were carried on a poll.

The final voting position is attached

This ASX release has been authorised by the Board of Directors .

---END---

This announcement has been authorised for release by the Board of Lithium Plus Minerals Limited.

Contact:

Robert Lees Company Secretary +61 411 494 406 rlees@lithiumplus.com.au	
--	--

Disclosure of Proxy Votes

Lithium Plus Minerals Ltd
Annual General Meeting

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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,355,649	7,071,782 96.14%	172,337 2.34%	0	111,530 1.52%	7,244,119 97.68%	172,337 2.32%	0	-
2 RE-ELECTION OF DIRECTOR – GEORGE SU	P	7,355,649	7,239,358 98.42%	4,761 0.06%	0	111,530 1.52%	52,094,119 99.00%	528,014 1.00%	0	Carried
3 RE-ELECTION OF DIRECTOR – JASON BERTON	P	7,355,649	7,239,358 98.42%	4,761 0.06%	0	111,530 1.52%	52,094,119 99.00%	528,014 1.00%	0	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	7,355,649	7,224,358 98.22%	19,761 0.27%	0	111,530 1.52%	52,094,119 98.97%	543,014 1.03%	0	Carried