



ASX ANNOUNCEMENT



28 January 2022

**ASX ANNOUNCEMENTS
AUSTRALIAN SECURITIES EXCHANGE**

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Law, we advise details of the resolutions considered and proxies received for the Annual General Meeting (“AGM”) of the Company held today. All resolutions put to the Meeting were passed by way of poll.

Where discretionary votes were directed to the Chairman and were able to be validly cast for a particular resolution, the proxies were directed “for” the resolution.

A summary of the poll voting results is attached.

This announcement was authorised for release by the Company Secretary of the Company.

Yours faithfully
Sayona Mining Limited

**Paul Crawford
Company Secretary**

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ASX Code: **SYA**

Sayona Mining Limited
Annual General Meeting Voting – 28 January 2022

Resolution Details				Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll		
No.	Description	Type	Result	For	Against	Discretion	Abstain ¹	Voted for	Voted against	Abstain ¹
				Number	Number	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	Passed	1,538,733,309 89.16%	146,848,047 8.51%	40,185,448 2.33%	8,723,740	1,658,815,442 91.66%	150,949,132 8.34%	10,367,647
2	Re-Election of Allan Buckler as a Director	Ordinary	Passed	1,737,576,835 88.55%	33,154,012 1.69%	191,636,331 9.76%	60,141,588	2,000,761,009 97.60%	49,170,177 2.40%	71,633,543
3	Ratification of the issue of Shares to Piedmont Lithium Limited	Ordinary	Passed	787,810,810 93.83%	10,900,022 1.29%	41,022,907 4.88%	1,182,775,027	917,958,962 98.13%	17,531,039 1.87%	1,186,074,728
4	Ratification of the issue of Shares to Piedmont Lithium Limited	Ordinary	Passed	788,079,538 93.83%	11,826,927 1.40%	40,118,264 4.77%	1,182,484,037	917,323,047 98.04%	18,297,550 1.96%	1,185,208,738
5	Approval of the issue of Shares to Exiro Mineral Corporation	Ordinary	Passed	1,950,830,101 97.50%	9,660,478 0.48%	40,449,428 2.02%	21,568,759	2,083,862,993 99.40%	12,561,301 0.60%	24,065,435
6	Approval of the issue of Shares to Mr Brett Lynch	Ordinary	Passed	1,783,227,863 89.74%	162,800,761 8.19%	41,168,333 2.07%	14,771,809	1,917,608,608 91.92%	168,534,234 8.08%	15,761,145
7	Approval to issue Options to Mr Paul Crawford	Ordinary	Passed	1,661,355,131 88.97%	165,843,932 8.88%	40,132,590 2.15%	6,389,005	1,775,816,298 91.18%	171,710,008 8.82%	12,809,573
8	Approval to issue Options to Mr Allan Buckler	Ordinary	Passed	1,537,416,540 81.04%	163,419,809 8.61%	196,468,364 10.35%	6,513,939	1,796,561,418 91.02%	177,195,270 8.98%	16,677,185
9	Approval to issue Options to Mr James Brown	Ordinary	Passed	1,652,237,902 82.01%	165,356,578 8.20%	197,310,526 9.79%	7,603,760	1,918,260,069 91.57%	176,670,083 8.43%	13,059,577
10	Ratification to issue Placement Shares for Moblan acquisition	Ordinary	Passed	1,967,644,223 97.75%	4,424,379 0.22%	40,777,089 2.03%	9,663,075	2,092,747,323 99.71%	6,147,379 0.29%	10,300,217
11	Increase in Non-Executive Director Remuneration	Ordinary	Passed	1,589,986,193 92.25%	92,128,548 5.34%	41,612,571 2.41%	10,763,232	1,687,324,593 93.43%	118,713,457 6.57%	15,112,892

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

Resolution 1, adoption of the remuneration report, was passed with 8.34% voted against. The requirements of s250U of the Corporations Act 2011 (cth) does not apply.