

16 November 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**

Sayona Mining Limited
Annual General Meeting Voting – 16 November 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	1,524,995,592 72.57%	558,669,612 26.59%	17,544,244 0.84%	11,822,376	1,784,243,863 75.84%	568,403,803 24.16%	19,035,472
2	Re-Election of Paul Crawford as a Director	Ordinary	Passed	2,150,242,201 91.16%	190,837,661 8.09%	17,639,816 0.75%	16,486,886	2,403,559,464 92.01%	208,656,022 7.99%	20,513,286
3	Approval of the issue of Shares to Acuity Capital	Ordinary	Passed	2,201,511,206 98.07%	26,804,118 1.19%	16,663,244 0.74%	129,852,996	2,464,626,621 98.57%	35,748,316 1.43%	131,878,835
4	Ratification of the issue of placement shares	Ordinary	Passed	2,323,572,388 98.42%	21,256,914 0.90%	15,933,516 0.68%	14,443,746	2,584,859,187 98.70%	34,030,000 1.30%	15,169,585
5	Ratification of the issue of Shares to Piedmont Lithium Inc	Ordinary	Passed	902,572,189 77.02%	253,177,660 21.60%	16,245,142 1.38%	14,850,258	1,129,667,210 78.95%	301,154,150 21.05%	14,876,097
6	Adoption of the Company's Employee Share & Option Plan	Ordinary	Passed	1,764,263,818 84.10%	317,002,774 15.11%	16,610,244 0.79%	15,154,988	2,026,697,684 86.06%	328,305,521 13.94%	16,880,827

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 24.16% voted against. The requirements of s250U of the Corporations Act 2011 (cth) does not apply.