

ASX Announcement

30 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

North American lithium producer Sayona Mining Limited ("Sayona") (ASX:SYA; OTCQB:SYAXF) announced today the results of the Company's Annual General Meeting (AGM), held in Brisbane, Queensland and also online on 30 November 2023.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the resolutions put to today's AGM are attached for release.

Resolutions 1, 2, 3 and 4 were passed as ordinary resolutions and decided by way of poll.

As more than 25% of the votes were cast against Resolution 1 on the adoption of the Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution 5, Change to the Constitution, was a special resolution requiring the minimum support of 75% of shareholders voting. As the minimum level of voting was not achieved this resolution failed to pass.

A summary of the voting results compiled by the Company's Share Registry Computershare, is attached. All discretionary proxies appointing the Chairman were voted in favour of each resolution.

Issued on behalf of the Board.

Paul Crawford
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,968,128,563 52.06%	1,800,315,188 47.61%	12,423,398 0.33%	15,431,089	2,003,773,400 51.62%	1,878,363,407 48.38%	16,617,589	Carried
2 Re-election of James Brown as a Director	Ordinary	2,498,909,274 58.68%	1,746,447,524 41.02%	12,680,246 0.30%	12,764,414	2,544,689,535 58.28%	1,821,367,469 41.72%	13,160,704	Carried
3 Appointment of Philip Lucas as Director	Ordinary	2,794,104,831 65.70%	1,443,996,353 33.95%	15,122,229 0.35%	17,178,045	2,836,211,289 65.11%	1,519,656,874 34.89%	22,949,545	Carried
4 Increase in Non-Executive Director Remuneration	Ordinary	2,693,211,475 67.97%	1,255,754,428 31.70%	13,166,000 0.33%	308,024,696	2,742,864,376 67.38%	1,327,757,277 32.62%	307,901,196	Carried
5 Adopt a new Constitution and repeal the existing Constitution	Special	2,950,730,145 69.85%	1,263,727,881 29.92%	9,765,660 0.23%	46,725,072	2,987,524,571 69.08%	1,337,285,999 30.92%	54,554,438	Not Carried

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

In Relation to Resolution 1 - Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).