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## RESULTS OF ANNUAL GENERAL MEETING

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Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) is pleased to advise that all resolutions were passed on a poll at Leo Lithium's Annual General Meeting (AGM) held today.

In accordance with ASX Listing Rule 3.13(2)(f), Leo Lithium advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the remuneration report which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

The proxies received and the total number of votes cast on the poll in respect of each resolution are attached to this release.

This announcement has been approved for release to the ASX by Simon Hay, Managing Director.

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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 Non-binding resolution to adopt Remuneration Report	Ordinary	386,150,712 65.97%	198,600,268 33.92%	643,706 0.11%	2,769,758	391,544,813 66.14%	200,446,038 33.86%	2,769,758	Carried
2 Election of Amber Banfield as Director	Ordinary	523,537,820 88.32%	68,368,029 11.54%	822,295 0.14%	5,106,657	530,185,139 88.34%	70,012,907 11.66%	5,106,657	Carried
3 Approval of the Proposed Transaction and disposal of shareholding in MLBV	Ordinary	585,983,543 98.43%	8,688,842 1.46%	671,149 0.11%	1,170,912	594,104,152 98.56%	8,709,284 1.44%	1,170,912	Carried
4 Approval to give a benefit to Key Management Personnel in connection with the transfer of Company property	Ordinary	343,945,811 57.75%	250,410,124 42.04%	1,244,962 0.21%	2,233,903	351,412,680 58.27%	251,658,119 41.73%	2,233,903	Carried
5 Approval of retirement benefits for Executive Personnel	Ordinary	503,126,050 84.63%	90,662,121 15.25%	708,472 0.12%	2,211,309	509,259,050 84.60%	92,707,495 15.40%	2,211,309	Carried

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