

2024 Annual General Meeting Results

Sayona Mining Limited (“Sayona” or “Company”) (ASX:SYA; OTCQB:SYAXF) provides the results for the 2024 Annual General Meeting.

Sayona wishes to announce that all resolutions were passed following a poll at the Annual General Meeting held this morning, 28 November 2024. Details of the votes cast are provided on the following page.

Issued on behalf of the Board.

For more information, please contact:

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About Sayona Mining

Sayona Mining Limited is a North American lithium producer (ASX:SYA; OTCQB:SYAXF), with projects in Québec, Canada and Western Australia.

In Québec, Sayona’s assets comprise North American Lithium together with the Authier Lithium Project and the Tansim Lithium Project, supported by a strategic partnership with American lithium developer Piedmont Lithium Inc. Sayona also holds a 60% stake in the Moblan Lithium Project in northern Québec.

In Western Australia, the Company holds a large tenement portfolio in the Pilbara region prospective for gold and lithium. Sayona is exploring for Hemi style gold targets in the world class Pilbara region, while its lithium projects include Company-owned leases and those subject to a joint venture with Morella Corporation.

For more information, please visit us at www.sayonamining.com.au

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	1,409,504,854 77.07%	399,429,866 21.84%	19,980,441 1.09%	223,386,468	1,453,640,494 77.24%	428,254,524 22.76%	223,900,539	Carried
2 Re-election of Director - Allan Buckler	Ordinary	1,548,056,675 66.31%	766,014,164 32.81%	20,724,442 0.88%	7,768,690	1,590,744,783 66.59%	798,111,947 33.41%	8,979,993	Carried
3 Election of Director - Paul Crawford	Ordinary	1,476,720,881 63.15%	841,625,503 36.00%	19,992,442 0.85%	4,225,145	1,518,316,779 63.45%	874,750,728 36.55%	4,769,216	Carried
4 Election of Director - Laurie Lefcourt	Ordinary	2,251,981,320 96.55%	60,192,977 2.58%	20,418,442 0.87%	9,971,232	2,316,682,760 97.04%	70,628,870 2.96%	10,525,093	Carried
5 Adoption of proposed constitution	Special	2,115,348,045 91.15%	179,406,509 7.73%	26,101,443 1.12%	21,707,974	2,174,132,680 91.72%	196,243,124 8.28%	26,977,730	Carried
6 Appointment of external auditor	Ordinary	2,285,864,841 97.95%	24,174,195 1.03%	23,803,993 1.02%	8,720,942	2,357,199,115 98.68%	31,433,477 1.32%	9,204,131	Carried
7 Grant of STI Performance Rights to the CEO and Managing Director	Ordinary	2,091,832,085 89.67%	218,981,229 9.39%	21,999,276 0.94%	9,751,381	2,139,206,888 89.59%	248,462,572 10.41%	10,167,263	Carried
8 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	1,988,354,790 85.23%	320,515,104 13.74%	24,015,546 1.03%	9,678,531	2,039,518,421 85.45%	347,223,889 14.55%	11,094,413	Carried
9 Spill Resolution (Conditional Resolution)	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn