

27 November 2024

ASX: CXO Announcement

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were ordinary resolutions and were passed on a poll.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 remuneration report, a “second strike” for the purposes of the *Corporations Act 2001* (Cth) was avoided. As such, Resolution 3, the conditional spill resolution, was not put to the meeting.

This announcement has been approved for release by the Core Lithium Board.

For further information, please contact:

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About Core

Core Lithium Ltd (**ASX: CXO**) (**Core** or **Company**) is an Australian hard-rock lithium company that owns the Finnis Lithium Operation on the Cox Peninsula, south-west and 88km by sealed road from the Darwin Port, Northern Territory. Core's vision is to generate sustained value for shareholders from critical minerals exploration and mining projects underpinned by strong environmental, safety and social standards.

For further information about Core and its projects, visit www.corelithium.com.au

Results of meeting

Name of entity

Core Lithium Ltd

ABN/ACN/ARSN/ARBN

ABN 80 146 287 809

Date of meeting

27 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	Yes	242,687,864	90.8	24,526,432	9.2	5,317,365	231,228,257	24,526,432	5,281,115	10,794,607
2	Director re-election - M McComas	Passed	Poll	N/A	269,554,072	95.3	13,401,180	4.7	7,955,062	252,753,400	13,401,180	7,935,062	16,109,422
3	Conditional Spill Resolution	Not applicable – Resolution 3 was not put to the meeting as it was conditional on Resolution 1 receiving greater than 25% against.											