

ASX ANNOUNCEMENT

ASX RELEASE: 29 November 2024

Results of Annual General Meeting

The Manager
ASX Market Announcements Office
ASX Limited

29 November 2024

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of Shareholders of XTC Lithium Limited ACN 123 102 974 (ASX:XTC).

All Resolutions were carried on a Poll.

This announcement has been approved for release.

For further information, please contact:

Kevin Lynn
Director and Company Secretary
XTC Lithium Limited

XTC LITHIUM LIMITED

Selected view: ALL

ABN: 56123102974

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Annual General Meeting (29/11/2024)
Vote Totals - Based on the first resolution

Securities On Issue	87,641,361
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	16,334,515
Valid Securities Voted (%)	18.64
Total Securityholders Cast	100

Vote Details

Resolution	Vote type	Voted	%	% of all securities	
1, RE-ELECT J SANTOS	For	15,998,006	97.94	18.25	
	Against	323,236	1.98	0.37	
	Open-Usable	13,273	0.08	0.02	
		<i>Board</i>	13,273	0.08	0.02
		<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00	
	Open Unusable	0	N/A	0.00	
	Abstain	48,501	N/A	0.06	
	Excluded	0	N/A	0.00	
2, RE-ELECT C ARECCO	For	16,048,700	98.25	18.31	
	Against	272,484	1.67	0.31	
	Open-Usable	13,331	0.08	0.02	
		<i>Board</i>	13,331	0.08	0.02
		<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00	
	Open Unusable	0	N/A	0.00	
	Abstain	48,501	N/A	0.06	
	Excluded	0	N/A	0.00	

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	13,602,781	0	0	269	2,378,508	401,458	0
Securityholders	7	0	0	1	46	46	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.