

ASX: CXO Announcement

26 November 2020

Results of 2020 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)** 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. Resolutions 1 to 4 are ordinary resolutions and resolutions 5 and 6 are special resolutions. All resolutions were passed on a poll.

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

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Results of meeting

Name of entity

Core Lithium Ltd

ABN/ACN/ARSN/ARBN

ABN 80 146 287 809

Date of meeting

26 November 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	132,720,029	88	17,905,030	12	10,513,283	119,747,524	17,905,030	10,063,283	2,280,593
2	Director election - H Hellewell	Passed	Poll	N/A	164,116,843	97	5,083,815	3	1,611,084	150,704,338	5,083,815	1,591,084	2,290,593
3	Ratification 13,513,703 shares	Passed	Poll	N/A	121,873,819	94	8,209,781	6	947,648	108,292,430	8,209,781	927,648	2,459,477
4	Ratification 21,739,130 shares	Passed	Poll	N/A	139,019,100	94	9,395,261	6	658,251	125,437,711	9,395,261	638,251	2,459,477
5	Change to constitution	Passed	Poll	N/A	156,911,966	93	11,922,696	7	1,977,080	143,320,577	11,922,696	1,957,080	2,469,477
6	10% Placement Capacity	Passed	Poll	N/A	143,595,598	85	25,780,091	15	1,436,053	130,014,209	25,780,091	1,416,053	2,459,477

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

Instructions:

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.