Fulcrum Lithium Ltd

ABN 23 665 528 307

29 November 2024

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(2 pages by email)

Dear Madam

RESULTS OF ANNUAL GENERAL MEETING

I advise that the resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Annual General Meeting were decided by way of a poll with voting as follows:

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
Resolution Description	**For**	**Against**	**Proxy's Discretion**	**Abstain***	**For**	**Against**	**Abstain***	
1.Re-election of Mr Anthony Sgro as a Director	65,440,000	0	0	0	65,440,000 100.00%	0 0.00%	0	Carried
2. Re-election of Mr Foster Wilson as a Director	65,440,000	0	0	0	65,440,000 100.00%	0 0.00%	0	Carried

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

This announcement has been approved by the Board of Fulcrum Lithium Ltd.

Yours sincerely

Peter Nightingale
Director

pjn12434

Level 2, 66 Hunter Street
Sydney NSW 2000 Australia
P: +61 2 9300 3377

Fulcrum Lithium Ltd

ABN 23 665 528 307

8 November 2024

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 29 November 2024 at 11.00 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2024.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

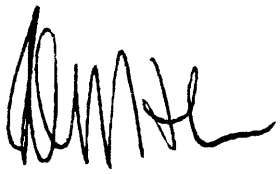
Ordinary Resolution 1. Re-election of a Director

'That Anthony Sgro be and is hereby re-elected as a Director.'

Ordinary Resolution 2. Re-election of a Director

'That Foster V. Wilson be and is hereby re-elected as a Director.'

By order of the Board



Peter J. Nightingale
Director

pjn12399

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