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ABN 80 146 287 809
ASX CXO

25 November 2026

ASX: CXO Announcement

Results of 2026 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 put to the meeting were passed on a poll.

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 Finniss 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

25 November 2026

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	Adoption of Remuneration Report	Passed	Poll	N/A	1,123,366,271	94.9	59,910,504	5.1	3,243,043	1,117,207,790	59,910,504	3,243,043	2,145,510
2	Election of a Director – Paul Brown	Passed	Poll	N/A	1,208,569,187	99.9	758,869	0.1	623,974	1,193,722,353	758,869	623,974	1,872,366
3	Election of a Director – Mark Hine	Passed	Poll	N/A	1,207,631,236	99.9	1,402,025	0.1	918,769	1,192,779,875	1,402,025	918,769	1,876,893
4	Election of a Director – Anna Neuling	Passed	Poll	N/A	1,207,516,396	99.9	1,367,345	0.1	1,068,289	1,192,665,035	1,367,345	1,068,289	1,876,893
5	Re-election of a Director – Malcolm McComas	Passed	Poll	N/A	1,191,107,165	98.5	18,230,299	1.5	614,566	1,176,255,804	18,230,299	614,566	1,876,893
6	Increase in non-executive Directors' fee pool	Passed	Poll	N/A	1,151,620,589	96.4	43,496,255	3.6	9,474,471	1,145,073,366	43,496,255	822,499	2,224,727
7	Replacement of Constitution	Passed	Poll	N/A	1,203,055,040	99.6	4,470,250	0.4	2,426,740	1,188,010,169	4,470,250	2,426,740	2,070,403
8	Approval to issue STI Performance Rights to Director – Mr Paul Brown	Passed	Poll	N/A	1,141,651,112	96.3	44,268,298	3.7	9,561,905	1,135,647,431	44,268,298	600,408	1,990,710
9	Approval to issue LTI Performance Rights to Director – Mr Paul Brown	Passed	Poll	N/A	1,137,293,488	95.9	48,652,012	4.1	9,535,815	1,131,289,807	48,652,012	574,318	1,990,710
10	Approval to issue a one-off Incentive Performance Rights to Director – Mr Paul Brown	Passed	Poll	N/A	782,085,457	66.0	403,537,953	34.0	9,857,905	775,909,426	403,537,953	896,408	2,163,060