RNS Number : 7374N
CleanTech Lithium PLC
26 November 2024

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CleanTech Lithium PLC ("CleanTech Lithium" or the "Company")
Result of AGM, Share Consolidation and TVR

CleanTech Lithium PLC (AIM:CTL), an exploration and development companyadvancing next-generation sustainable lithium projects in Chile for the EV transition, is pleased to announce that at the Annual General Meeting ("**AGM**") held earlier today all resolutions were duly passed.

Share Consolidation

As a result of Resolution 9 having been passed at the AGM, shareholders have approved the share consolidation and every two existing ordinary shares of £0.01 each ("**Existing Ordinary Shares**") will be consolidated into one new ordinary share of £0.02 (the "**New Ordinary Shares**") (the "**Share Consolidation**"). As at the Record Date, being 6.00 p.m. on 26 November 2024, the 167,889,592 Existing Ordinary Shares will be consolidated into 83,944,796 New Ordinary Shares.

Application has been made to the London Stock Exchange for 83,944,796 New Ordinary Shares to be admitted to trading on AIM. It is expected that trading in the New Ordinary Shares will commence at 8:00 am tomorrow that is on Wednesday 27 November 2024 under new ISIN JE00BTJ01443 and SEDOL BTJ0144. CREST accounts will be updated on 27 November 2024.

Total Voting Rights

Following the Share Consolidation, the Company's total issued share capital will comprise 83,944,796 New Ordinary Shares of £0.02 each with voting rights. The Company does not hold any shares in treasury. As such, the total number of voting rights in the Company following the Share Consolidation will be 83,944,796.

Capitalised terms used in this announcement and not separately defined shall have the meaning given to them in the circular which contains the AGM Notice[*https://ctlithium.com/investors/circulars-documents/*](https://ctlithium.com/investors/circulars-documents/)

For further information please visit https://ctlithium.com/

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Notes

CleanTech Lithium (AIM:CTL) is an exploration and development company advancing lithium projects in Chile for the clean energy transition. Committed to net-zero, CleanTech Lithium's mission is to become a new supplier of battery grade lithium using Direct Lithium Extraction technology powered by renewable energy.

CleanTech Lithium has two key lithium projects in Chile, Laguna Verde and Viento Andino, and exploration stage projects in Llamara and Arenas Blancas (Salar de Atacama), located in the lithium triangle, a leading centre for battery grade lithium production. The two most advanced projects: Laguna Verde and Viento Andino are situated within basins controlled by the Company, which affords significant potential development and operational advantages. All four projects have good access to existing infrastructure.

CleanTech Lithium is committed to utilising Direct Lithium Extraction with reinjection of spent brine resulting in no aquifer depletion. Direct Lithium Extraction is a transformative technology which removes lithium from brine with higher recoveries, short development lead times and no extensive evaporation pond construction. www.ctlithium.com

****ENDS****

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