



GALAN
LITHIUM LIMITED

ASX ANNOUNCEMENT

5 June 2025

RESULTS OF GENERAL MEETING

Galan Lithium Limited (ASX:GLN) (**Galan** or **the Company**) wishes to advise the outcome of resolutions put to Shareholders at a General Meeting held earlier today.

All resolutions considered by Shareholders at the Company's General Meeting were duly carried by a poll conducted at the meeting.

The Company received valid proxies representing 114,624,589 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company provides the results of the General Meeting voting in the attached summary.

For and on behalf of the Galan Board.

Yours faithfully

Mike Robbins

Company Secretary

Disclosure of Proxy Votes

GALAN LITHIUM LIMITED

General Meeting

Thursday, 05 June 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 15,100,205 PLACEMENT SHARES (LISTING RULE 7.1A)	P	76,003,883	62,248,918 81.90%	11,396,446 14.99%	123,148	2,358,519 3.10%	83,925,612 88.04%	11,396,446 11.96%	123,148	Carried
2 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF 99,823,460 PLACEMENT SHARES (LISTING RULE 7.1)	P	76,038,883	62,281,918 81.91%	11,398,446 14.99%	88,148	2,358,519 3.10%	83,958,612 88.05%	11,398,446 11.95%	88,148	Carried
3 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR JUAN PABLO VARGAS DE LA VEGA	P	100,408,575	91,991,553 91.62%	6,365,628 6.34%	14,216,014	2,051,394 2.04%	113,302,382 92.21%	9,571,877 7.79%	14,274,754	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR TERRY GARDINER	P	113,071,771	104,910,310 92.78%	6,110,067 5.40%	1,552,818	2,051,394 1.81%	126,079,240 93.12%	9,316,316 6.88%	1,753,457	Carried
5 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF A TOTAL OF 33,700,000 SHARES, TO ACUITY CAPITAL – LISTING RULE 7.1A	P	113,527,989	98,955,952 87.16%	12,208,048 10.75%	1,096,600	2,363,989 2.08%	123,844,365 91.03%	12,208,048 8.97%	1,096,600	Carried
6 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF A TOTAL OF 16,993,965 SHARES TO A SERVICE PROVIDER – LISTING RULE 7.1	P	114,361,471	99,926,977 87.38%	12,075,975 10.56%	263,118	2,358,519 2.06%	124,809,920 91.18%	12,075,975 8.82%	263,118	Carried
7 RATIFICATION AND APPROVAL OF THE PRIOR ISSUE OF A TOTAL OF 11,329,310 SHARES TO A SERVICE PROVIDER – LISTING RULE 7.1	P	103,112,161	88,677,667 86.00%	12,075,975 11.71%	11,512,428	2,358,519 2.29%	113,560,610 90.39%	12,075,975 9.61%	11,512,428	Carried
8 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR RICHARD HOMSANY	P	107,294,682	61,995,198 57.78%	43,248,090 40.31%	996,395	2,051,394 1.91%	83,105,388 64.14%	46,454,339 35.86%	1,255,774	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR TERRY GARDINER	P	113,628,194	71,561,609 62.98%	40,015,191 35.22%	996,395	2,051,394 1.81%	92,671,799 68.19%	43,221,440 31.81%	1,255,774	Carried
10 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MR DANIEL JIMENEZ	P	113,628,194	71,138,150 62.61%	40,438,650 35.59%	996,395	2,051,394 1.81%	92,248,340 67.88%	43,644,899 32.12%	1,255,774	Carried
11 APPROVAL OF THE ISSUE OF SERVICE RIGHTS TO A DIRECTOR, MS CLAUDIA POHL	P	113,628,194	68,358,150 60.16%	43,218,650 38.04%	996,395	2,051,394 1.81%	89,468,340 65.84%	46,424,899 34.16%	1,255,774	Carried
12 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	100,539,439	77,521,575 77.11%	20,966,470 20.85%	14,085,150	2,051,394 2.04%	98,631,765 80.32%	24,172,719 19.68%	14,344,529	Carried

