



PRESS RELEASE

PR. No.426/2025

ATLANTIC LITHIUM LIMITED (ALLGH)-

RESULT OF EXTRAORDINARY GENERAL MEETING

ATLANTIC LITHIUM has released the attached announcement for the information of the general investing public.

Issued in Accra, this 6th
day of November 2025

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ALLGH
4. CSD Registrars, (Registrars for ALLGH shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

***GT**

6 November 2025

Result of Extraordinary General Meeting

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, “Atlantic Lithium” or the “Company”), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, advises that all resolutions put to shareholders at the Company's Extraordinary General Meeting (“EGM”), held online via a virtual meeting facility earlier today, were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

For any further information, please contact:


Atlantic Lithium Limited

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Amanda Harsas (Finance Director and Company Secretary)

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Notes to Editors:

About Atlantic Lithium

www.atlanticlithium.com.au

Atlantic Lithium is an AIM, ASX and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Company published a Definitive Feasibility Study in respect of the Project in July 2023. The Project was awarded a Mining Lease in October 2023, an Environmental Protection Authority ("EPA") Permit in September 2024, and a Mine Operating Permit in October 2024 and is being developed under an earn-in agreement with Piedmont Lithium Inc.

Atlantic Lithium holds a portfolio of lithium projects within 509km² and 771km² of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.

Results of Meeting

Name of Entity

Atlantic Lithium Limited

ABN/ACN/ARSN/ARBN

17 127 215 132

Date of Meeting

06 November 2025

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of issue of First Placement Shares under the Share Placement Agreement	Ordinary	304,171,607 99.75%	227,659 0.07%	546,812 0.18%	51,190	305,895,507 99.93%	227,659 0.07%	51,190	Carried
2. Ratification of issue of Fee Shares under the Equity Placement Facility Agreement	Ordinary	304,169,107 99.74%	230,159 0.08%	546,812 0.18%	51,190	305,893,007 99.92%	230,159 0.08%	51,190	Carried
3. Approval to issue Warrants under the Equity Placement Facility Agreement	Ordinary	304,172,107 99.74%	207,159 0.07%	566,812 0.19%	51,190	305,916,007 99.93%	207,159 0.07%	51,190	Carried
4. Approval to issue Security Shares under the Equity Placement Facility Agreement	Ordinary	304,172,107 99.75%	227,159 0.07%	546,812 0.18%	51,190	305,896,007 99.93%	227,159 0.07%	51,190	Carried
5. Approval to issue the Initial Placement Shares under the Equity Placement Facility Agreement	Ordinary	304,174,607 99.75%	224,659 0.07%	546,812 0.18%	51,190	305,898,507 99.93%	224,659 0.07%	51,190	Carried

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