



PRESS RELEASE

PR. No.446/2025

ATLANTIC LITHIUM LIMITED (ALLGH)-

RESULT OF AGM

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

Issued in Accra, this 27th
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**

27 November 2025

Result of AGM

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 Annual General Meeting (“AGM”), held earlier today, were passed by way of a poll.

As previously announced, Resolution 6 was withdrawn prior to the meeting being held following a review of proxy instructions that had been received, which indicated that the resolution would not receive sufficient support to pass.

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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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 Elevra 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

27 November 2025

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
1	Remuneration Report	Passed	Poll	N/A	277,218,899	93.07	20,652,307	6.93	66,413	274,260,176	20,652,307	66,413	65,089
2	Re-election of Neil Herbert as a Director	Passed	Poll	N/A	261,374,017	87.51	37,301,037	12.49	772,194	258,403,423	37,151,037	772,194	65,089
3	Re-election of Christelle van der Merwe as a Director	Passed	Poll	N/A	286,532,603	95.75	12,719,540	4.25	195,105	283,562,009	12,569,540	195,105	65,089
4	Authority to issue shares for cash	Passed	Poll	N/A	257,874,959	86.19	41,318,313	13.81	253,976	254,754,365	41,318,313	253,976	65,089
5	Authority to issue shares for non-cash consideration purposes	Passed	Poll	N/A	269,940,164	90.23	29,242,370	9.77	264,714	266,819,570	29,242,370	264,714	65,089

Special Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
6	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	A review of proxy instructions that had been received prior to the meeting being held indicated that the resolution would not receive sufficient support to pass.