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ASX ANNOUNCEMENT

30 April 2026

Results of General Meeting

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

All resolutions put to Shareholders at the Meeting were duly passed by a poll conducted at the Meeting.

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

The Galan Board has authorised this release.

For further information contact:

COMPANY
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Disclosure of Proxy Votes

GALAN LITHIUM LIMITED

General Meeting

Thursday, 30 April 2026

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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 PRIOR ISSUE OF 86,590,979 PLACEMENT SHARES (LISTING RULE 7.1A)	P	222,288,213	219,034,784 98.54%	240,195 0.11%	4,260,793	3,013,234 1.36%	246,214,794 99.90%	240,195 0.10%	4,260,793	Carried
2 APPROVAL FOR PARTICIPATION IN PLACEMENT BY CLEAN ELEMENTS	P	98,589,688	95,180,936 96.54%	395,518 0.40%	14,111	3,013,234 3.06%	122,360,946 99.68%	395,518 0.32%	14,111	Carried
3 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR JUAN PABLO VARGAS DE LA VEGA	P	280,406,595	277,143,669 98.84%	249,692 0.09%	12,386	3,013,234 1.07%	289,905,678 99.91%	249,692 0.09%	12,386	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR RICHARD HOMSANY	P	280,406,595	276,486,350 98.60%	907,011 0.32%	12,386	3,013,234 1.07%	298,840,604 99.70%	907,011 0.30%	12,386	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR TERRY GARDINER	P	280,404,125	276,688,223 98.67%	702,668 0.25%	17,856	3,013,234 1.07%	303,010,066 99.77%	702,668 0.23%	17,856	Carried