
RESULTS OF GENERAL MEETING

Leo Lithium Limited (ASX:LLL) (**Leo Lithium** or the **Company**) is pleased to advise that the resolution tabled at today's General Meeting was approved by shareholders.

The proxies received and the total number of votes cast on the poll are attached to this release.

Update your contact and payment details

Shareholders are reminded that the proposed distribution to shareholders currently scheduled for 31 January 2025 will only be paid by way of electronic funds transfer.

Accordingly, all shareholders must register (or where applicable, update) their bank account details by 5pm (AWST) on 23 January 2025 (**Record Date**) in order to receive their distribution on the scheduled payment date.

In addition, Australian withholding tax must be withheld from all distributions to Australian resident shareholders where the shareholder has not registered its tax file number or Australian Business Number (as applicable) with the Company's Share Registry, Computershare Investor Services, prior to the Record Date.

Accordingly, Leo Lithium strongly encourages all shareholders to update their:

- email address;
- tax file number or Australian Business Number (if applicable); and
- banking details,

online through Computershare's Investor Centre website at www.investorcentre.com/au as soon as possible. Alternatively, shareholders may contact Computershare on 1300 850 505 (within Australia) or + 61 3 9415 4000 (outside Australia).

This announcement has been approved for release to the ASX by Simon Hay, Executive Chairman.

For Enquiries

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Return of Capital to Shareholders	Ordinary	522,402,486 99.75%	572,103 0.11%	759,786 0.14%	460,623	527,887,589 99.89%	572,103 0.11%	460,623	Carried

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