

13 February 2025

## Director Resignations, Withdrawal of AGM Resolutions 2, 6, 7 & 8 and Undirected Proxies

### Director Resignations

Global Lithium Resources Limited (ASX: GL1) (**GL1** or **Company**) advises that:

1. Mr Ron Mitchell has tendered his notice of resignation as Executive Chair of the Company, effective from the close of the Company's annual general meeting of shareholders scheduled for 13 February 2025 at 4pm (**AGM**); and
2. Mr Matthew Allen has withdrawn his nomination for election as a Director of the Company, effective immediately, such that his appointment as a Director filling a casual vacancy will automatically cease at the close of the AGM.

The Company would like to thank Mr Mitchell and Mr Allen for their contributions during their executive roles with GL1. We wish them well in their future endeavours.

The Company will provide an update with regards to the new board composition following the Company's AGM on the 13<sup>th</sup> February.

### Withdrawal of AGM Resolutions 2, 6, 7 & 8

Given Mr Mitchell's and Mr Allen's pending resignations, Resolutions 2, 6, 7 and 8, as set out in the Company's Revised Notice of Annual General Meeting dated 13 January 2025 (**Revised Notice**), will be withdrawn from consideration at the Company's AGM.

The withdrawn Resolutions related to:

- Resolution 2 – election of Mr Allen as Director of the Company; and
- Resolutions 6, 7 and 8 – issue of incentives and potential termination benefits to Mr Mitchell.

The withdrawal of Resolutions 2, 6, 7 and 8 will not affect the validity of the proxy form attached to the Revised Notice (**Proxy Form**) or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Revised Notice will be put to shareholders at the Meeting.

## Undirected Proxies

The Company also advises that Dr Dianmin Chen, Non-Executive Director of the Company, will act as Chairman of the AGM (**Meeting Chairman**) in place of Mr Mitchell given his notice of resignation.

Dr Chen intends to exercise his discretion as Meeting Chairman to vote any undirected proxies given to the Meeting Chairman as follows:

- Resolution 1 – Adoption of Remuneration Report: **FOR**;
- Resolution 3 – Appointment of Mr Liaoliang (Leon) Zhu as Director of the Company: **FOR**;
- Resolution 4 – Re-election of Dr Dianmin Chen as Director of the Company: **FOR**;
- Resolution 5 – Reduction of the maximum number of Directors of the Company to three: **AGAINST**; and
- Resolution 9 – Election of Dr Xiaoxuan ('David') Sun as Director of the Company: **FOR**.

Please note that Meeting Chairman's undirected proxy voting intentions in relation to Resolutions 3, 4, 5 and 9 (as above) differ from the intentions disclosed in the Proxy Form attached to the Revised Notice.

Approved for release by the Board of Global Lithium Resources Limited.

For more information:

**Kevin Hart**

*Company Secretary & CFO*

[info@globallithium.com.au](mailto:info@globallithium.com.au)

+61 8 6103 7488

**John Gardner**

*Media & Investor Relations*

[jgardner@vectoradvisors.au](mailto:jgardner@vectoradvisors.au)

+61 (0) 413 355 997

## About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li<sub>2</sub>O at its Manna and MBLP Lithium projects.

## Directors

Ron Mitchell	Executive Chair
Matt Allen	Non-Executive Director
Dr Dianmin Chen	Non-Executive Director

## Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li <sub>2</sub> O%	Ta <sub>2</sub> O <sub>5</sub> ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	<b>Total</b>	<b>18.0</b>	<b>1.00</b>	<b>51</b>
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	<b>Total</b>	<b>51.6</b>	<b>1.00</b>	<b>52</b>
<b>Combined Total</b>		<b>69.6</b>	<b>1.00</b>	<b>52</b>

### Competent Persons Statement:

#### Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.