



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

Li-S Energy Limited – ASX Code: LIS

Wednesday 24 November 2021

Results of Annual General Meeting

Li-S Energy Limited (ASX: LIS) (“LIS” or “the Company”) is pleased to confirm that each of the resolutions considered at the Company’s Annual General Meeting held today were passed.

Details of the Poll results are annexed hereto.

This announcement has been authorised by the Company Secretary.

For further information contact:

Dr. Lee Finniear
Chief Executive Officer
On 07 3054 4555

LI-S ENERGY LIMITED

ABN: 12 634 839 857

Level 27, 10 Eagle St, Brisbane QLD 4000
Website: www.lis.energy
Tel: +61 7 3054 4555 Email: info@lis.energy

Disclosure of Proxy Votes

Li-S Energy Limited

Annual General Meeting - 2021

Wednesday, 24 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Remuneration Report	P	382,424,635	382,149,017 99.93%	137,882 0.04%	888,624	137,736 0.04%	382,341,070 99.96%	137,882 0.04%	1,123,918
3 Elect Ms. Hedy Cray as a Director of the Company	P	383,310,453	382,847,185 99.88%	149,558 0.04%	2,806	313,710 0.08%	383,450,506 99.96%	149,558 0.04%	2,806
4 Elect Dr. Benjamin Spincer as a Director of the Company	P	383,310,453	382,964,233 99.91%	29,510 0.01%	2,806	316,710 0.08%	383,570,554 99.99%	29,510 0.01%	2,806
5 Re-elect Mr. Anthony McDonald as a Director of the Company	P	383,310,203	382,983,562 99.91%	10,700 0.00%	3,056	315,941 0.08%	383,589,114 100.00%	10,700 0.00%	3,056
6 Approval of Total Aggregate Amount of Directors' Fees payable to all Non-Executive Directors	P	382,421,982	382,112,920 99.92%	167,619 0.04%	891,277	141,443 0.04%	382,308,680 99.96%	167,619 0.04%	1,126,571
7 Approval of the Company's Executive Rights Plan	P	383,290,788	382,988,752 99.92%	165,642 0.04%	22,471	136,394 0.04%	383,179,463 99.96%	165,642 0.04%	257,765

