

Results of the 2023 Annual General Meeting

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BRISBANE, Nov. 08, 2023 - [Allkem Ltd.](#) (ASX/TSX: AKE, "Allkem" or the "Company") wishes to announce that all resolutions were passed following a poll at the Annual General Meeting held this morning, 8 November 2023.

Details of the votes cast are provided on the following page.

This release was authorised by Mr Martin Perez de Solay, CEO and Managing Director of [Allkem Ltd.](#)

[Allkem Ltd.](#)

Annual General Meeting, Wednesday, 8 November 2023, Results of Meeting

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	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)	Number of votes cast on (where applicable)
Resolution	Resolution Type	Proxy's Discretion	Against*
1 Adoption of Remuneration Report	Ordinary	26,974,063 51.51% 83.50%	26,906,530 51.27% 82.23%
2 Re-election of Director - Florencia Heredia	Ordinary	2,204,207 28.71% 28.83%	2,065,981 28.37% 28.83%
3 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	7,136,569 71.19% 97.82%	7,592,846 74.19% 97.46%

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

IMPORTANT NOTICES

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Forward-looking statements are based on current expectations and beliefs and, by their nature, are subject to a number of known and unknown risks and uncertainties that could cause the actual results, performances and achievements to differ materially from any expected future results, performances or achievements expressed or implied by such forward-looking statements, including but not limited to, the risk of further changes in government regulations, policies or legislation; the risks associated with the continued implementation of the merger between the Company and [Galaxy Resources Ltd.](#), risks that further funding may be required, but unavailable, for the ongoing development of the Company's projects; fluctuations or decreases in commodity prices; uncertainty in the estimation, economic viability, recoverability and processing of mineral resources; risks associated with development of the Company Projects; unexpected capital or operating cost increases; uncertainty of meeting anticipated program milestones at the Company's Projects; risks associated with investment in publicly listed companies, such as the Company; and risks associated with general economic conditions.

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