

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	28,974,176 51.51% 88.58%	28,906,530 51.27% 82.23%
2 Re-election of Director - Florencia Heredia	Ordinary	22,064,807 28,371% 78.50%	2,506,518 28.37% 28.83%
3 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	7,136,569 7,119,457 97.82%	7,592,846 7,419,107 97.56%

* 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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