Results of the 2023 Annual General Meeting

08.11.2023 | GlobeNewswire

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		Instructions given to validly appointed proxies (as at proxy close)	Number of votes cast on (where applicable)
Resolution	Resolution Type	Proxy's Discretion	Agetaist*
1 Adoption of Remuneration Report	Ordinary	26 49449633 6858 %	25 6906953 0 1 82.23 %
2 Re-election of Director - Florencia Heredia	Ordinary	32(7)9423)97 1 28350 %	2050651981 28.83%
3 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	3,109,6366,6 58 972,632 %	27/892698 46 27546 %

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

IMPORTANT NOTICES

This investor ASX/TSX release (Release) has been prepared by Allkem Ltd. (ACN 112 589 910) (the Company or Allkem). It contains general information about the Company as at the date of this Release. The information in this Release should not be considered to be comprehensive or to comprise all of the material which a shareholder or potential investor in the Company may require in order to determine whether to deal in Shares of Allkem. The information in this Release is of a general nature only and does not purport to be complete. It should be read in conjunction with the Company's periodic and continuous disclosure announcements which are available at allkem.co and with the Australian Securities Exchange (ASX) announcements, which are available at www.asx.com.au.

This Release does not take into account the financial situation, investment objectives, tax situation or particular needs of any person and nothing contained in this Release constitutes investment, legal, tax, accounting or other advice, nor does it contain all the information which would be required in a disclosure document or prospectus prepared in accordance with the requirements of the *Corporations Act 2001* (Cth) (Corporations Act). Readers or recipients of this Release should, before making any decisions in relation to their investment or potential investment in the Company, consider the appropriateness of the information having regard to their own individual investment objectives and financial situation and seek their own professional investment, legal, taxation and accounting advice appropriate to their particular circumstances.

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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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Allkem Ltd.

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Die URL für diesen Artikel lautet:
https://www.rohstoff-welt.de/news/457155--Results-of-the-2023-Annual-General-Meeting.html

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