

# Lithium Argentina Reports 2025 Annual General Meeting Results

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ZUG, June 20, 2025 - [Lithium Argentina AG](#) ("Lithium Argentina" or the "Company") (TSX: LAR) (NYSE: LAR) is pleased to announce the results from its annual general meeting held on June 19, 2025 (the "Meeting"). The Meeting saw representation of 32.34% of the total shares outstanding being voted.

At the Meeting, the eight director nominees listed in the Company's management information circular dated May 9, 2025 (the "Circular") were also re-elected as directors to serve until the close of the next annual meeting of shareholders. The detailed results of the vote are set out below:

Director Nominees	Votes In Favor	Against	Abstain
John Kanellitsas	5,100,033	67,192	79%
Sam Pigott	6,637,601	398	30%
George Ireland	3,523,821	408	52%
Diego Lopez Casanello	7,236,654	36%	
Robert Doyle	5,536,496	14%	
Franco Mignacco	5,008,408	33%	
Monica Moretto	5,288,619	19%	
Calum Morrison	7,328,353	13%	

In addition to the election of directors, shareholders also: (1) approved the consolidated financial statements of the Company for the year ended December 31, 2024, together with the report of the auditor thereon; (2) approved an increase and amendment to the capital band, as included in the Company's Articles of Association; (3) approved an increase and amendment to the conditional capital for financing purposes, as included in the Company's Articles of Association; (4) re-elect John Kanellitsas as Executive Chair of the Board of Directors of the Company for a term extending until completion of the next annual general meeting; (5) re-elected Calum Morrison, George Ireland and Robert Doyle as the three members of the Governance, Nomination, Compensation and Leadership Committee, each for a term extending until completion of the next annual general meeting; (6) appointed for the financial year 2025, PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company; (7) elected for the financial year 2025, PricewaterhouseCoopers AG, as Swiss statutory auditor; (8) approved a non-binding advisory resolution on the Company's executive compensation; (9) approved a non-binding advisory resolution on the Company's executive compensation; (10) approved the compensation of the Board of Directors for the period until the next annual general meeting; (11) approved the compensation of the executive management team for the financial year 2026 under Swiss law; and (12) elected Anwaltskanzlei Keller AG as the Swiss statutory independent voting rights representative for a term extending until completion of the next annual general meeting. The details of the proposals are more particularly described in the Circular which available is on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) and EDGAR ([www.sec.gov](http://www.sec.gov)) and posted to the Investors section of the Company's website at [www.lithium-argentina.com](http://www.lithium-argentina.com).

Final voting results on all matters voted on at the Meeting will be reported in the Company's Report of Voting Results to be filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) and EDGAR ([www.sec.gov](http://www.sec.gov)) and posted to the Investors section of the Company's website at [www.lithium-argentina.com](http://www.lithium-argentina.com).

## ABOUT LITHIUM ARGENTINA

The Company, in partnership with Ganfeng, operates the Cauchari-Olaroz lithium brine operation in Argentina and is advancing additional lithium resources in the region. Lithium Argentina currently trades on the TSX and on the NYSE under the ticker LAR.

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