

# Lithium Ionic Announces AGM Results

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TORONTO, Aug. 28, 2025 - [Lithium Ionic Corp.](#) (TSXV: LTH; OTCQX: LTHCF; FSE: H3N) ("Lithium Ionic" or the "Company") is pleased to report the results of its annual general and special meeting of shareholders held on August 28, 2025 (the "Meeting").

Shareholders of the Company approved and voted in favour of all matters as set out in the Company's Notice of Meeting and Management Information Circular dated July 17, 2025 (the "Circular"). At the Meeting, Lithium Ionic shareholders approved the following items:

- Re-election of the eight director nominees for the coming year, namely, Blake Hylands, Hélio Diniz, Patrizia Ferrarese, David Gower, Lawrence Guy, Michael Shuh, David D'Onofrio and Ian Pritchard;
- The re-appointment of Deloitte LLP as auditor of the Company; and
- The re-approval of the Company's existing stock option plan.

Lithium Ionic would like to thank shareholders for their participation and continuing support.

About Lithium Ionic Corp.

Lithium Ionic is a Canadian mining company exploring and developing its lithium properties in Brazil. Its Itinga and Salinas group of properties cover ~17,000 hectares in the northeastern part of Minas Gerais state, a mining-friendly jurisdiction that is quickly emerging as a world-class hard-rock lithium district. Its Feasibility-stage Bandeira Project is situated in the same region as CBL's Cachoeira lithium mine, which has produced lithium for +30 years, as well as [Sigma Lithium Corp.](#)'s Grota do Cirilo project, which hosts the largest hard-rock lithium deposit in the Americas.

On behalf of the Board of Directors of Lithium Ionic Corp.

Blake Hylands  
*Chief Executive Officer, Director*

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