

Critical Elements Lithium Corp. Announces the Results from The Annual Meeting of Shareholders

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[Critical Elements Lithium Corp.](#) (the "Corporation" or "Critical Elements") (TSX.V:CRE)(OTCQX:CRECF)(FSE:F12) is pleased to announce that at its Annual shareholders meeting (the "Meeting") held on April 22, 2026, shareholders of the Corporation approved all the resolutions, as follows:

- Election of Jean-Sébastien Lavallée, Steffen Haber, Eric Zaunscherb, Marc Simpson, Matthew Lauriston Starnes, Marcus Brune, Ani Markova, Maysa Habelrih and Vanessa Laplante as directors;
- Appointment of Ernst & Young LLP as auditors.

The total number of common shares represented by shareholders in person and by proxy at the Meeting was 52,164,231, representing 22.48% of the Corporation's outstanding common shares.

Detailed results of the vote on the election of directors of Meeting are given below:

	Votes for	% for	Votes against	% against
Jean-Sébastien Lavallée	48,281,375	98.88%	548,934	1.12%
Steffen Haber	48,363,192	99.04%	467,117	0.96%
Eric Zaunscherb	48,352,900	99.02%	477,409	0.98%
Marc Simpson	48,273,663	98.86%	556,646	1.14%
Matthew Lauriston Starnes	48,324,438	98.96%	505,871	1.04%
Marcus Brune	48,272,357	98.86%	557,952	1.14%
Ani Markova	48,252,246	98.82%	578,063	1.18%
Maysa Habelrih	48,253,946	98.82%	576,363	1.18%
Vanessa Laplante	48,257,143	98.83%	573,166	1.17%

About Critical Elements Lithium Corporation

Critical Elements aspires to become a large, responsible supplier of lithium to the flourishing electric vehicle and energy storage system industries. To this end, Critical Elements is advancing the wholly-owned, high-purity Rose Lithium-Tantalum project in Québec, the Corporation's first lithium project to be advanced within a land portfolio of over 1,016 km². On August 29, 2023, the Corporation announced results of a new Feasibility Study on Rose for the production of spodumene concentrate. The after-tax internal rate of return for the Project is estimated at 65.7%, with an estimated after-tax net present value of US\$2.2B at an 8% discount rate. In the Corporation's view, Québec is strategically well-positioned for US and EU markets and boasts good infrastructure including a low-cost, low-carbon power grid featuring 94% hydroelectricity. The project has received approval from the Federal Minister of Environment and Climate Change on the recommendation of the Joint Assessment Committee, comprised of representatives from the Impact

Assessment Agency of Canada and the Cree Nation Government, received the Certificate of Authorization under the Environment Quality Act from the Québec Minister of the Environment, the Fight against Climate Change, Wildlife and Parks, and the project mining lease from the Québec Minister of Natural Resources and Forests under the Québec Mining Act.

For further information, please contact:

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