



6 November 2025

## Result of Extraordinary General Meeting

Atlantic Lithium Limited (AIM: ALL, ASX: A11, GSE: ALLGH, "Atlantic Lithium" or the "Company"), the Africa-focused lithium exploration and development company targeting the delivery of Ghana's first lithium mine, advises that all resolutions put to shareholders at the Company's Extraordinary General Meeting ("EGM"), held online via a virtual meeting facility earlier today, were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the summary, which can be found via the following link: [http://www.ms-pdf.londonstockexchange.com/ms/4955G\\_1-2025-11-6.pdf](http://www.ms-pdf.londonstockexchange.com/ms/4955G_1-2025-11-6.pdf).

Authorised for release by Amanda Harsas, Finance Director and Company Secretary, Atlantic Lithium Limited.

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## Notes to Editors:

**About Atlantic Lithium**

[www.atlanticlithium.com.au](http://www.atlanticlithium.com.au)

Atlantic Lithium is an AIM, ASX and GSE-listed lithium company advancing its flagship project, the Ewoyaa Lithium Project, a lithium spodumene pegmatite discovery in Ghana, through to production to become the country's first lithium-producing mine.

The Company published a Definitive Feasibility Study in respect of the Project in July 2023. The Project was awarded a Mining Lease in October 2023, an Environmental Protection Authority ("EPA") Permit in September 2024, and a Mine Operating Permit in October 2024 and is being developed under an earn-in agreement with Piedmont Lithium Inc.

Atlantic Lithium holds a portfolio of lithium projects within 509km<sup>2</sup> and 771km<sup>2</sup> of granted and under-application tenure across Ghana and Côte d'Ivoire respectively, which, in addition to the Project, comprises significantly under-explored, highly prospective licences.

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