



2023 AGM Results

## 2023 AGM – Introduction

---

AGM held on 13<sup>th</sup> June 2023 at 10.00am

Held at The Clubhouse, 8 St James's Square, London, SW1Y 4JU

In attendance – Jeremy Martin (Chairman), Anton du Plessis, Cherif Rifaat, Graham Brown, Peter Secker, Stefan Scherer

54% of all shareholders voted by Proxy



### Ordinary Resolution

That the Company's annual accounts for the 12 months ended 31 December 2022, together with the Directors' report and the auditors' report on those accounts, be received.

- Votes in Favour = 254,468,997
- Votes Against = 11,207
- % Votes in Favour = 100.0%. Resolution is passed
  
- Votes Withheld = 8,492



### Ordinary Resolution

That PKF Littlejohn LLP be re-appointed as auditors to the Company until the conclusion of the next annual general meeting at which the accounts are laid before the Company.

- Votes in Favour = 254,251,495
- Votes Against = 229,197
- % Votes in Favour = 99.9%. Resolution is passed
  
- Votes Withheld = 8,004



## 2023 AGM – Resolution 3

---

### Ordinary Resolution

That the Directors be authorised to agree and fix the auditors' remuneration.

- Votes in Favour = 254,331,253
- Votes Against = 150,500
- % Votes in Favour = 99.9%. Resolution is passed
  
- Votes Withheld = 6,943



### Ordinary Resolution

That Stefan Scherer who retires pursuant to Article 24.3 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 254,275,361
- Votes Against = 146,344
- % Votes in Favour = 99.9%. Resolution is passed
  
- Votes Withheld = 66,991



### Ordinary Resolution

That Graham Brown who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 254,206,213
- Votes Against = 217,492
- % Votes in Favour = 99.9%. Resolution is passed
  
- Votes Withheld = 64,991



### Ordinary Resolution

That Peter Secker who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 253,357,065
- Votes Against = 1,066,640
- % Votes in Favour = 99.6%. Resolution is passed
  
- Votes Withheld = 64,991





### Ordinary Resolution

That the Directors be authorised to allot up to 350,000,000 Ordinary Shares (approximately 74% of the Company's issued share capital) on the terms laid out in the Notice of Meeting.

- Votes in Favour = 254,211,609
- Votes Against = 193,268
- % Votes in Favour = 99.9%. Resolution is passed
  
- Votes Withheld = 83,819



### Special Resolution

That, subject to Resolution 7 being passed, the Directors be authorised to disapply the statutory pre-emption rights on the allotment of 350,000,000 shares as detailed in the Notice of Meeting.

- Votes in Favour = 252,255,387
- Votes Against = 1,104,141
- % Votes in Favour = 99.6%. Resolution is passed
  
- Votes Withheld = 1,129,168



### Special Resolution

That the Company be authorised to make market purchases to buy back its own shares up to 10% of the Company's current issued share capital and on the terms laid out in the notice of meeting.

- Votes in Favour = 254,369,500
- Votes Against = 49,473
- % Votes in Favour = 100.0%. Resolution is passed
  
- Votes Withheld = 69,723





**Zinnwald Lithium plc**

29-31 Castle Street  
High Wycombe  
Buckinghamshire  
HP13 6RU  
United Kingdom

[www.zinnwaldlithium.com](http://www.zinnwaldlithium.com)  
[info@zinnwaldlithium.com](mailto:info@zinnwaldlithium.com)

Financial PR/IR  
St Brides Partners Ltd  
[www.stbridespartners.co.uk](http://www.stbridespartners.co.uk)  
[info@stbridespartners.co.uk](mailto:info@stbridespartners.co.uk)