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TIANQI LITHIUM

Tianqi Lithium Corporation

天齊鋰業股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9696)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 JANUARY 2024

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

References are made to the notice and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Tianqi Lithium Corporation (the “**Company**”) dated 20 December 2023 in relation to the proposal for amendments to the Articles of Association, the proposal for amendments to the Rules of Procedures for the Shareholders’ General Meeting, the proposal for amendments to the Working Rules for Independent Directors and the proposal for amendments to the Rules of Procedures for the Board of Directors. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Friday, 12 January 2024 in 608 conference room at the headquarters of Tianqi Lithium at No. 166, Hongliang West 1st Street, Tianfu New Area, Chengdu, Sichuan, the PRC and chaired by Ms. Jiang Anqi, the vice chairlady of the Board, under the authorization of Mr. Jiang Weiping, the chairman of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 1,641,221,583 (comprising 1,477,099,383 A Shares and 164,122,200 H Shares). The Company repurchased 1,780,366 A Shares on 23 September 2022, among which, 1,312,400 A Shares have been transferred to the “Tianqi Lithium Corporation – Employee Stock Ownership Plan of the Year 2022” (securities account: 0899357438) by means of non-transaction transfer on 21 December 2022 as stated in the announcements of the Company published on 23 September 2022 and 21 December 2022 respectively. As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolutions at the EGM was 1,639,441,217 (comprising 1,475,319,017 A Shares and 164,122,200 H Shares). To the best knowledge of the Board, there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM, no parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

The total number of Shares held by the Shareholders and authorized proxies who attended and entitled to vote at the EGM was 529,709,815 (representing approximately 32.3104% of the total number of Shares entitling the Shareholders to vote as at the date of the EGM). The results of the resolutions passed by way of poll at the EGM are set out as follows:

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposal for amendments to the Articles of Association	529,630,761 99.9851%	74,100 0.0140%	4,954 0.0009%
2.	To consider and approve the proposal for amendments to the Rules of Procedures for the Shareholders' General Meeting	529,372,710 99.9364%	332,151 0.0627%	4,954 0.0009%
3.	To consider and approve the proposal for amendments to the Rules of Procedures for the Board of Directors	529,372,710 99.9364%	332,151 0.0627%	4,954 0.0009%
Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
4.	To consider and approve the proposal for amendments to the Working Rules for Independent Directors	501,564,254 94.6866%	28,140,607 5.3125%	4,954 0.0009%

As more than two-thirds of the votes were cast in favour of the above resolutions numbered 1 to 3, therefore these resolutions were duly passed as special resolutions. As more than half of the votes were cast in favour of the above resolution numbered 4, therefore this resolution was duly passed as an ordinary resolution.

Ms. Li Xinyue and Ms. Yang Bishuang of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, witnessed the EGM; Mr. Jiang Weiping, the representative of the Shareholders, was responsible for vote-taking; the Company's H Share Registrar, and Ms. Chen Zemin, the Supervisor, attended and acted as the scrutineers for the purpose of vote-taking at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association.

All the Directors attended the EGM.

By order of the Board
Tianqi Lithium Corporation
Jiang Weiping
Chairman of the Board and Executive Director

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises Mr. Jiang Weiping, Ms. Jiang Anqi, Mr. Ha, Frank Chun Shing and Mr. Zou Jun, as executive Directors, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive Directors.