

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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 ANNOUNCEMENT OF THE 2023 ANNUAL GENERAL MEETING HELD ON 28 MAY 2024**

References are made to the notice of the 2023 annual general meeting (“AGM”) dated 29 April 2024, and the circular dated 29 April 2024 (the “Circular”) of the Company where details of the resolutions proposed to Shareholders for approval at the AGM are included. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The AGM was held on Tuesday, 28 May 2024 at the conference room on the 2nd floor at the headquarters of Tianqi Lithium at No. 166, Hongliang West 1st Street, Tianfu New Area, Chengdu, Sichuan, the PRC, and was chaired by Ms. Jiang Anqi, the chairlady of the Board.

### **POLL RESULTS OF THE AGM**

As at the date of the AGM, 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 AGM was 1,639,441,217 (comprising 1,475,319,017 A Shares and 164,122,200 H Shares). As disclosed in the Circular, according to the relevant provisions of the “Regulatory Guidelines for Listed Companies No. 4 – Undertakings by Listed Companies and Connected Parties”, Tianqi Group Company and its connected parties must abstain from voting on the proposal for extending the period of the non-competition undertaking by Tianqi Group Company (being the proposal numbered 9) at the AGM and have abstained from voting. As at the Latest Practicable Date, Tianqi Group Company and its connected parties collectively held 484,996,309 A Shares, representing approximately 29.55% of the total issued Shares. Save for the above, to the best knowledge, information and belief of the Board, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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 AGM, no parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The total number of Shares entitling the Shareholders who attended and voted at the AGM was 591,430,699 (representing approximately 36.0751% of the total number of the Shares entitling the Shareholders to attend and vote at the AGM as at the date of the AGM). The results of the resolutions passed by way of poll at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the board of directors (the “ <b>Board</b> ”) for 2023	590,884,540 (99.9077%)	510,000 (0.0862%)	36,159 (0.0061%)
2.	To consider and approve the work report of the board of supervisors (the “ <b>Board of Supervisors</b> ”) for 2023	590,954,640 (99.9195%)	429,900 (0.0727%)	46,159 (0.0078%)
3.	To consider and approve the annual report and its summary for 2023	590,892,140 (99.9089%)	502,000 (0.0849%)	36,559 (0.0062%)
4.	To consider and approve the final financial report for 2023	590,881,840 (99.9072%)	506,100 (0.0856%)	42,759 (0.0072%)
5.	To consider and approve the 2023 profit distribution plan	590,923,440 (99.9142%)	500,200 (0.0846%)	7,059 (0.0012%)
6.	To consider and approve the 2024 financial budget report	590,903,240 (99.9108%)	514,100 (0.0869%)	13,359 (0.0023%)
7.	To consider and approve the special report on the deposit and use of raised proceeds in 2023	590,981,040 (99.9240%)	432,600 (0.0731%)	17,059 (0.0029%)
8.	To consider and approve the proposal for re-appointment of international auditor and domestic auditor for 2024	591,002,940 (99.9277%)	420,700 (0.0711%)	7,059 (0.0012%)
9.	To consider and approve the proposal for extending the period of the non-competition undertaking by Tianqi Group Company	105,790,231 (99.3948%)	488,000 (0.4585%)	156,159 (0.1467%)
10.	To consider and approve the proposal for revising the remuneration management policy for directors and supervisors	590,385,740 (99.8233%)	1,030,900 (0.1743%)	14,059 (0.0024%)
11.	To consider and approve the proposal for director remuneration adjustment	590,941,207 (99.9172%)	481,633 (0.0814%)	7,859 (0.0013%)

<b>Special Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
12.	To consider and approve the proposal for providing guarantee for the application to financial institutions for credit lines by the Company and its controlled subsidiaries	549,863,506 (92.9718%)	41,410,230 (7.0017%)	156,963 (0.0265%)
13.	To consider and approve the proposal for applying for the general mandate to issue additional H shares of the Company	555,562,352 (93.9353%)	35,861,288 (6.0635%)	7,059 (0.0012%)
14.	To consider and approve the proposal for amendments to the Articles of Association	590,995,325 (99.9264%)	428,100 (0.0724%)	7,274 (0.0012%)

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 11, therefore these resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the above resolutions numbered 12 to 14, therefore these resolutions were duly passed as special resolutions.

Mr. Liu Zhiguang and Ms. Wang Xinyi of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, witnessed the AGM; Mr. Feng Wangyu and Mr. Wang Jian, the representatives of the Shareholders, were responsible for vote-taking; the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, and Ms. Wang Dongjie, the Supervisor, attended and acted as the scrutineers for the purpose of vote-taking at the AGM. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. All the Directors attended in the AGM.

By order of the Board  
**Tianqi Lithium Corporation**  
**Jiang Anqi**  
*Chairlady of the Board and Executive Director*

Hong Kong, 28 May 2024

*As at the date of this announcement, the Board comprises Ms. Jiang Anqi, Mr. Jiang Weiping, 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.*