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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2025

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 29 August 2025, which contained the resolution to consider and approve the proposal for changing the intended use and cancelling the repurchased A Shares. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Monday, 22 September 2025 at the conference room on the 6th floor at the headquarters of the Company at No. 166, Hongliang West 1st Street, Tianfu New Area, Chengdu, Sichuan, the PRC and chaired by Ms. Jiang Anqi, the chairlady of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue of the Company 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. In accordance with the requirements of Rules for Share Buybacks by Listed Companies issued by the China Securities Regulatory Commission, the repurchased shares lose their rights from the date they are transferred to the listed company's special repurchase account and are no longer entitled to certain rights including the voting rights at the general meetings. Pursuant to the Company's Employee Stock Ownership Plan of the Year 2022, the participants waived their voting rights in respect of the Company's Shares indirectly held through this plan. Besides, the Company granted 441,366 A Shares (using the aforementioned repurchased Shares) to the initial 24 incentive participants under the 2024 A Share Restricted Share Incentive Scheme on 27 March 2025, and completed relevant registration for these Shares on 3 April 2025. Pursuant to rules of the A Share Restricted Share Incentive Scheme, upon completion of registration by the depository and clearing company, the restricted shares granted to the incentive participants shall have the rights to which their Shares are entitled, including but not limited to voting rights. As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 1,639,882,583 (comprising 1,475,760,383 A Shares and 164,122,200 H Shares).

As of the date of this announcement, to the best knowledge, information, and belief of the Board, there were no Shares entitling the Shareholders to attend the EGM that are required to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No persons have stated their intentions in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. Save as disclosed above, there was no restriction on any other Shareholders casting votes on the proposed resolution at the EGM.

The number of Shares held by the Shareholders and authorized proxies who attended and were entitled to vote at the EGM in aggregate was 540,652,703 (representing approximately 32.9690% of the total number of voting Shares of the Company as at the date of the EGM). The results of the resolution passed by way of poll at the EGM are set out as follows:

Special Resolution		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposal for changing the intended use and cancelling the repurchased A shares	539,700,403 (99.8239%)	446,300 (0.0825%)	506,000 (0.0936%)

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.

Mr. Liu Zhiguang and Mr. Zheng Rongxin of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, witnessed the EGM; Mr. Xie Jun, the representative of Shareholder, and Mr. Liu Zhiguang, the legal advisor, were responsible for vote-taking; the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, Ms. Wang Dongjie, the Supervisor, and Feng Chenxiao, the representative of the Shareholder, 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 Anqi
Chairlady of the Board and Executive Director

Hong Kong, 22 September 2025

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.