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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 30 DECEMBER 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 8 December 2025, which contained the details of the resolutions proposed to Shareholders for approval at the EGM. 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 Tuesday, 30 December 2025 at the conference room on the 2nd 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 1,641,194,983 (comprising 1,477,072,783 A Shares and 164,122,200 H Shares). On 23 September 2022, the Company repurchased 1,780,366 A Shares, of which: (1) 1,312,400 A shares were transferred on 21 December 2022 by way of non-transaction transfer to "Tianqi Lithium Corporation – 2022 Employee Stock Ownership Plan" (securities account: 0899357438); (2) 441,366 A Shares were granted on 27 March 2025 to the initial 24 incentive participants under the 2024 A Share Restricted Share Incentive Scheme; and (3) the remaining 26,600 shares in the repurchase account were cancelled on 24 October 2025. Pursuant to the Company's 2022 Employee Stock Ownership Plan, the holders waived their voting rights in respect of the Company's shares indirectly held through participation in the 2022 Employee Stock Ownership Plan. As at the record date for the EGM, the Shares granted under the 2022 Employee Stock Ownership Plan had not yet been transferred to individual employee accounts; therefore, the holders of shares under the 2022 Employee Stock Ownership Plan waived their voting rights. Pursuant to the rules of the A Share Restricted Share Incentive Scheme, the restricted shares granted to incentive participants are entitled to all rights attached to such shares, including but not limited to voting rights, upon registration by the depository and clearing company. The 441,366 A Shares granted by the Company under the 2024 A Share Restricted Share Incentive Scheme completed the relevant share registration procedures on 3 April 2025. Therefore, the holders of shares under the A Share Restricted Share Incentive Scheme are entitled to voting rights. As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolutions 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 resolutions 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 resolutions proposed at the EGM. Save as disclosed above, there was no restriction on any other Shareholders casting votes on the proposed resolutions 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 567,498,232 (representing approximately 34.6060% of the total number of voting Shares of the Company 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 reduction of registered share capital and amendments to the Articles of Association	566,765,028 (99.8708%)	629,844 (0.1110%)	103,360 (0.0182%)
2.	To consider and approve the proposal for amendments to the Rules of Procedures for the Shareholders' General Meeting	565,490,186 (99.6462%)	1,854,486 (0.3268%)	153,560 (0.0271%)
3.	To consider and approve the proposal for amendments to the Rules of Procedures for the Board of Directors	566,162,725 (99.7647%)	1,186,044 (0.2090%)	149,463 (0.0263%)
Ordinary Resolutions		**Number of Votes (%)**		
		For	**Against**	**Abstain**
4.	To consider and approve the proposal for amendments to the Working Rules for Independent Directors	566,393,951 (99.8054%)	950,070 (0.1674%)	154,211 (0.0272%)
5.	To consider and approve the proposal for amendments to the Director Remuneration Management Policy	564,471,242 (99.4666%)	2,859,976 (0.5040%)	167,014 (0.0294%)
6.	To consider and approve the proposal for amendments to the Accounting Firm Engagement Policy	566,394,251 (99.8055%)	933,470 (0.1645%)	170,511 (0.0300%)
7.	To consider and approve the proposal for amendments to the Related-party Transaction Decision-Making Policy	564,718,616 (99.5102%)	2,600,605 (0.4583%)	179,011 (0.0315%)

8.	To consider and approve the proposal for amendments to the External Guarantee Management Policy	564,703,519 (99.5075%)	2,615,402 (0.4609%)	179,311 (0.0316%)
9.	To consider and approve the proposal for amendments to the Raised Funds Management and Utilization Policy	564,743,519 (99.5146%)	2,584,902 (0.4555%)	169,811 (0.0299%)
10.	To consider and approve the proposal to apply for registration and issuance of debt financing instruments with the National Association of Financial Market Institutional Investors (NAFMII)	565,380,419 (99.6268%)	1,952,402 (0.3440%)	165,411 (0.0291%)

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 resolutions numbered 4 to 10, therefore these resolutions were duly passed as ordinary resolutions.

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. Fu ZhengQing, the representative of Shareholder, and the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, were responsible for vote-taking; Ms. Chen Zemin and Mr. Liu Zhiguang 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, 30 December 2025

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