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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 ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

References are made to the notice and the circular (the “**Circular**”) of the annual general meeting (the “**AGM**”) of Tianqi Lithium Corporation (the “**Company**”) dated 27 April 2026, which contained the details of the resolutions proposed to Shareholders for approval at the AGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular. The AGM was held on Wednesday, 20 May 2026 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 of Directors (the “**Directors**”) (the “**Board**”).

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of Shares in issue of the Company was 1,713,218,321 (comprising 1,477,072,783 A Shares and 236,145,538 H Shares). The total number of the Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 1,713,218,321 (comprising 1,477,072,783 A Shares and 236,145,538 H Shares).

As at 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 AGM that are required to abstain from voting in favour of the resolutions at the AGM 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 AGM. Save as disclosed above, there was no restriction on any other Shareholders casting votes on the proposed resolutions at the AGM.

The number of Shares held by the Shareholders and authorized proxies who attended and were entitled to vote at the AGM in aggregate was 580,986,628 shares (representing approximately 33.9120% of the total number of voting Shares of the Company 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 for 2025	580,089,936 (99.8457%)	325,700 (0.0561%)	570,992 (0.0983%)
2.	To consider and approve the annual report and its summary for 2025	579,712,254 (99.7807%)	704,082 (0.1212%)	570,292 (0.0982%)
3.	To consider and approve the 2025 profit distribution plan	580,517,068 (99.9192%)	379,860 (0.0654%)	89,700 (0.0154%)
4.	To consider and approve the shareholder return plan for the next three years from 2026 to 2028	580,574,728 (99.9291%)	315,900 (0.0544%)	96,000 (0.0165%)
5.	To consider and approve the resolution on re-appointment of financial report and internal control auditor for 2026	580,568,428 (99.9280%)	316,400 (0.0545%)	101,800 (0.0175%)
6.	To consider and approve the resolution on purchasing liability insurance for directors and senior management	580,075,237 (99.8431%)	338,799 (0.0583%)	572,592 (0.0986%)
Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
7.	To consider and approve the resolution on provision of guarantee for the application to financial institutions for credit lines by the Company and its controlled subsidiaries and provision of cross guarantee between controlled subsidiaries	510,196,399 (87.8155%)	70,689,929 (12.1672%)	100,300 (0.0173%)
8.	To consider and approve the resolution on the general mandate to issue additional H shares of the Company	522,762,518 (89.9784%)	58,124,399 (10.0044%)	99,711 (0.0172%)

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 6, 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 7 to 8, these resolutions were duly passed as special resolutions.

Mr. Liu Zhiguang and Mr. Rong Ziyang of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, witnessed the AGM; Mr. Liu Zhiguang of Beijing Zhong Lun Law Firm (Chengdu Branch), Mr. Wu Anliang, the representative of Shareholder, and the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, were responsible for vote-taking; Mr. Rong Ziyang of Beijing Zhong Lun Law Firm (Chengdu Branch) and Mr. Yin Hua, the representative of Shareholder, 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, the board secretary, the person in charge of finance, and the external auditor of the Company attended the AGM.

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

Chengdu, the PRC, 20 May 2026

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. Chau Siu Lun, Ms. Li Yuedong and Mr. Zhang Yanqing as independent non-executive Directors.