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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2026

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 5 June 2026, 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 Monday, 29 June 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 EGM

As at the date of the EGM, 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 EGM was 1,713,218,321 (comprising 1,477,072,783 A Shares and 236,145,538 H Shares).

Director Mr. Ha, Frank Chun Shing (holding 82,664 Shares) is required to abstain from voting on resolution of the proposal for formulation of Directors’ remuneration scheme of the Company (i.e., Resolution No. 6) at the EGM. As at the date of this announcement, to the best knowledge, information, and belief of the Board, save as disclosed above, 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 584,840,115 shares (representing approximately 34.1369 % 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 repurchase and cancellation of part of the restricted A Shares under the 2024 A share Restricted Share Incentive Scheme	584,222,023 (99.8943%)	510,772 (0.0873%)	107,320 (0.0184%)
2.	To consider and approve the proposal for reduction of registered share capital and amendments to the Articles of Association and certain internal management policies			
2.1	To consider and approve the proposal for reduction of registered share capital and amendments to the Articles of Association	584,143,123 (99.8808%)	571,672 (0.0977%)	125,320 (0.0214%)
2.2	To consider and approve the proposal for amendments to the Rules of Procedures for the Shareholders' General Meeting	584,131,623 (99.8789%)	527,272 (0.0902%)	181,220 (0.0310%)
2.3	To consider and approve the proposal for amendments to the Rules of Procedures for the Board	584,156,823 (99.8832%)	496,772 (0.0849%)	186,520 (0.0319%)
ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the proposal for amendments to the Working Rules for Independent Directors	584,149,123 (99.8818%)	505,772 (0.0865%)	185,220 (0.0317%)
4.	To consider and approve the proposal for amendments to the Director and Senior Management Remuneration Management Policy	583,942,124 (99.8465%)	744,271 (0.1273%)	153,720 (0.0263%)
5.	To consider and approve the proposal for amendments to the Related-party Transaction Decision-Making Policy	584,155,023 (99.8829%)	505,472 (0.0864%)	179,620 (0.0307%)
6.	To consider and approve the proposal for Directors' remuneration scheme	583,854,824 (99.8315%)	832,271 (0.1423%)	153,020 (0.0262%)

As more than two-thirds of the votes were cast in favour of the above resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions. As more than half of the votes were cast in favour of the above resolutions numbered 3 to 6, 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. Liu Zhiguang of Beijing Zhong Lun Law Firm (Chengdu Branch), Mr. Jin Lvcheng, the representative of Shareholder, and the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, were responsible for vote-taking; Mr. Zheng Rongxin of Beijing Zhong Lun Law Firm (Chengdu Branch) and Mr. Lei Jinyun, the representative of 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 and the board secretary of the Company attended the EGM.

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

Chengdu, the PRC, 29 June 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.