26 November 2026

Results of 2026 Annual General Meeting

Liontown Limited (ASX:**LTR**) (**Liontown** or the **Company**) advises that the results of the Annual General Meeting of Shareholders (**AGM**) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Managing Director, Tony Ottaviano.

Further Information

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About Liontown
Liontown (ASX:LTR) is a responsible battery minerals provider. With our tier-one credentials, world-class assets and strategic partners, our mission is to power a sustainable future by ensuring a reliable supply of essential minerals. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. To learn more, please visit: liontown.com.

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Liontown Limited
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,314,528,774 96.08%	51,379,655 3.75%	2,384,365 0.17%	558,343	1,328,528,094 96.28%	51,398,086 3.72%	558,343	Carried
2 Re-election of Director - Mr Timothy Goyder	Ordinary	1,617,034,159 94.42%	93,377,523 5.45%	2,257,595 0.13%	71,538	1,631,440,545 94.59%	93,377,523 5.41%	71,538	Carried
3 Election of Director - Ms Giselle Collins	Ordinary	1,703,276,337 99.49%	6,044,362 0.35%	2,689,511 0.16%	730,605	1,718,104,239 99.65%	6,054,762 0.35%	730,605	Carried
4 Approval to issue FY26 STI Rights to Mr Antonino Ottaviano	Ordinary	1,695,608,303 99.41%	7,556,174 0.44%	2,600,030 0.15%	252,425	1,710,280,895 99.56%	7,632,403 0.44%	252,425	Carried
5 Approval to issue FY27 LTI Rights to Mr Antonino Ottaviano	Ordinary	1,691,786,987 99.18%	11,532,207 0.68%	2,407,665 0.14%	290,073	1,706,257,614 99.32%	11,618,036 0.68%	290,073	Carried
6 Approval to issue Rights as a Transformation Award to Mr Antonino Ottaviano	Ordinary	1,070,442,887 87.32%	153,267,569 12.50%	2,149,865 0.18%	480,156,611	1,084,644,314 87.61%	153,363,798 12.39%	480,157,611	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.