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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 18, 2022

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the EGM were duly passed by the Shareholders by way of poll.

References are made to the notice and circular (the “**Circular**”) of the EGM dated October 27, 2022 in relation to the proposed change and appointment of auditors. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Friday, November 18, 2022, at the Conference Room on the 2nd floor, No. 10 East Gaopeng Road, Hi-Tech Zone, Chengdu, Sichuan, the People’s Republic of China and chaired by Mr. JIANG Weiping, the chairman 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 (“**Share(s)**”) 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 September 23, 2022, as stated in the announcement of the Company published on September 23, 2022. As such, the total number of the Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,639,441,217 (comprising 1,475,319,017 A Shares and 164,122,200 H Shares). To the best knowledge, information and belief of the Board, there were no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM, no parties stated their intentions in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The total number of Shares entitling the Shareholders who attended and voted at the EGM was 580,489,154 (representing approximately 35.4077% of the total number of the Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM 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:

Ordinary Resolution		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the change of domestic auditor of the Company from ShineWing Certified Public Accountants (Special General Partnership) to KPMG Huazhen LLP and appoint KPMG as the Company's international auditor for the year ending 31 December 2022.	578,869,565 99.7210% among which, A Shares: 557,463,576 H Shares: 21,405,989	1,538,989 0.2651% among which, A Shares: 1,465,189 H Shares: 73,800	80,600 0.0139 % among which, A Shares: 80,600 H Shares: 0

As more than half of the total number of Shares held by the Shareholders who attended and voted on the ordinary resolution at the EGM were cast in favour of the resolution, the resolution was duly passed.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. Attorney LIU Zhipeng and Attorney ZHANG Jiachang of Zhong Lun Law Firm, the PRC legal advisers of the Company, and WU Zhoukun and YAN Zhiyuan, the representatives of the Shareholders, and YAN Jin, a supervisor of the Company, participated in the scrutiny of the poll results 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 Company Law of the PRC and the Articles.

Ms. JIANG Anqi, an executive Director, was not able to attend the EGM due to other work arrangements. All other Directors attended the EGM.

By order of the Board
Tianqi Lithium Corporation
JIANG Weiping
Chairman of the Board and Executive Director

Hong Kong, November 18, 2022

As at the date of this announcement, the Board comprises Mr. JIANG Weiping, Ms. JIANG Anqi, Mr. HA, Frank Chun Shing and Mr. ZOU Jun as executive Directors, Mr. PAN Ying, Mr. XIANG Chuan, Ms. TANG Guo Qiong and Ms. HUANG Wei as independent non-executive Directors.