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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 2022 ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023**

References are made to the notice of the annual general meeting (“AGM”) dated 28 April 2023, and the circular dated 28 April 2023 (the “Circular”) of the Company where details of the resolutions proposed to Shareholders for approval at the AGM are included. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The AGM was held on Friday, 16 June 2023 at the Conference Room on the 2nd floor of Building 1, No. 10 East Gaopeng Road, Hi-Tech Zone, Chengdu, Sichuan, the PRC and was chaired by Ms. Jiang Anqi, the vice chairlady of the Board, under the authorization of Mr. Jiang Weiping, the chairman of the Board.

### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the total number of Shares in issue 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 23 September 2022, among which, 1,312,400 A Shares have been transferred to the “Tianqi Lithium Corporation – Employee Stock Ownership Plan of the Year 2022” (securities account: 0899357438) by means of non-transaction transfer on 21 December 2022 as stated in the announcements of the Company published on 23 September 2022 and 21 December 2022 respectively. As such, the total number of the Shares entitling the Shareholders to attend and vote on the resolutions at the AGM 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 favour of the proposed resolutions at the AGM 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 AGM, no parties have stated their intentions in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The total number of Shares entitling the Shareholders who attended and voted at the AGM was 592,446,990 (representing approximately 36.1371% of the total number of the Shares entitling the Shareholders to attend and vote at the AGM 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 of directors (the “ <b>Board</b> ”) for 2022	592,372,990 (99.9875%)	41,600 (0.0070%)	32,400 (0.0055%)
2.	To consider and approve the work report of the board of supervisors (the “ <b>Board of Supervisors</b> ”) for 2022	592,373,890 (99.9877%)	40,700 (0.0069%)	32,400 (0.0055%)
3.	To consider and approve the annual report and its summary for 2022	592,374,890 (99.9878%)	39,700 (0.0067%)	32,400 (0.0055%)
4.	To consider and approve the final financial report for 2022	592,372,990 (99.9875%)	41,600 (0.0070%)	32,400 (0.0055%)
5.	To consider and approve the 2022 profit distribution plan	592,405,390 (99.9930%)	38,800 (0.0065%)	2,800 (0.0005%)
6.	To consider and approve the 2023 financial budget report	592,390,490 (99.9905%)	52,000 (0.0088%)	4,500 (0.0008%)
7.	To consider and approve the special report on the deposit and use of raised proceeds in 2022	592,360,990 (99.9855%)	53,600 (0.0090%)	32,400 (0.0055%)
8.	To consider and approve the resolution on the application for registration and issuance of debt financing instruments	592,389,190 (99.9902%)	53,400 (0.0090%)	4,400 (0.0007%)
9.	To consider and approve the resolution on the Shareholders’ Return Plan for the Next Three Years from 2023 to 2025	592,395,190 (99.9913%)	49,100 (0.0083%)	2,700 (0.0005%)
Special Resolutions		For	Against	Abstain
10.	To consider and approve the resolution on the application to financial institutions for credit lines in 2023 by the Company and its controlled subsidiaries and the provision of related guarantee	567,757,676 (95.8327%)	24,684,811 (4.1666%)	4,503 (0.0008%)
11.	To consider and approve the resolution on the general mandate to issue additional A Shares or H Shares of the Company	552,440,303 (93.2472%)	40,003,987 (6.7523%)	2,700 (0.0005%)

As more than half of the total number of Shares held by the Shareholders who attended and voted on resolutions numbered 1 to 9 at the AGM were cast in favour of these resolutions, the resolutions were duly passed as ordinary resolutions. As more than two thirds of the total number of Shares held by the Shareholders who attended and voted on resolutions numbered 10 to 11 at the AGM were cast in favour of these resolutions, the resolutions were duly passed as special resolutions.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM. Li Xinyue and Yan Yuqian of Beijing Zhong Lun Law Firm (Chengdu Branch), the PRC legal advisers of the Company, and Jiang Weiping and Xu Wei, the representatives of the Shareholders, and Wang Dongjie, a Supervisor, participated in the scrutiny of the poll results 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 Company Law of the PRC and the Articles. All the Directors attended in the AGM.

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

Hong Kong, 16 June 2023

*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, and Mr. Xiang Chuan, Ms. Tang Guoqiong, Ms. Huang Wei and Ms. Wu Changhua as independent non-executive Directors.*