

**LITHIUM ARGENTINA AG**

**Voting Results for Annual General Meeting of Shareholders of  
Lithium Argentina AG (the “Company”) held on June 19, 2025 (the “Meeting”)**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations  
Section 11.3*

**Matters Voted Upon**

	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
1. Approve the consolidated financial statements of the Company for the year ended December 31, 2024, together with the report of the auditor thereon	Carried	51,751,883 (98.81%)	400,410 (0.76%)	221,101 (0.42%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
2. Approve an increase and amendment to the capital band, as included in the Company’s Articles of Association	Carried	41,837,595 (79.88%)	10,379,108 (19.82%)	156,691 (0.30%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
3. Approve an increase and amendment to the conditional capital for financing purposes, as included in the Company’s Articles of Association	Carried	41,863,249 (79.93%)	10,361,361 (19.78%)	148,784 (0.28%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
4. Re-elect the eight directors of the Company, each for a term extending until completion of the next annual general meeting:				
(a) John Kanellitsas	Carried	51,213,457 (97.79%)	1,005,932 (1.92%)	154,005 (0.29%)
(b) Sam Pigott	Carried	51,481,661 (98.30%)	686,057 (1.31%)	205,676 (0.39%)
(c) George Ireland	Carried	50,552,823 (96.52%)	1,611,328 (3.08%)	209,243 (0.40%)
(d) Diego Lopez Casanello	Carried	51,514,685 (98.36%)	651,271 (1.24%)	207,438 (0.40%)
(e) Robert Doyle	Carried	50,351,697 (96.14%)	1,808,938 (3.45%)	212,759 (0.41%)
(f) Franco Mignacco	Carried	51,500,081 (98.33%)	666,338 (1.27%)	206,975 (0.40%)
(g) Calum Morrison	Carried	48,776,426 (93.13%)	3,401,765 (6.50%)	195,203 (0.37%)

(h) Monica Moretto	Carried	51,582,316 (98.49%)	629,786 (1.20%)	161,292 (0.31%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
5. Re-elect John Kanellitsas as Executive Chair of the Board of Directors of the Company for a term extending until completion of the next annual general meeting	Carried	51,218,656 (97.80%)	1,018,048 (1.94%)	136,690 (0.26%)
6. Re-elect the three members of the Governance, Nomination, Compensation and Leadership Committee, each for a term extending until completion of the next annual general meeting:	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
(a) Calum Morrison	Carried	44,600,250 (85.16%)	7,637,924 (14.58%)	135,220 (0.26%)
(b) George Ireland	Carried	50,525,517 (96.47%)	1,706,398 (3.26%)	141,479 (0.27%)
(c) Robert Doyle	Carried	50,284,533 (96.01%)	1,943,883 (3.71%)	144,978 (0.28%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
7. Appoint for the financial year 2025, PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company	Carried	44,418,713 (84.81%)	7,860,344 (15.01%)	94,337 (0.18%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
8. Elect for the financial year 2025, PricewaterhouseCoopers AG, as Swiss statutory auditor	Carried	44,371,721 (84.72%)	7,897,866 (15.08%)	103,807 (0.20%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
9. Approve a non-binding advisory resolution on the Company's executive compensation	Carried	50,498,618 (96.42%)	1,682,867 (3.21%)	191,909 (0.37%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
10. Approve the compensation of the Board of Directors for the period until the next annual general meeting	Carried	50,844,068 (97.08%)	1,359,204 (2.60%)	170,122 (0.32%)

	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
11. Approve the compensation of the executive management team for the financial year 2026 under Swiss law	Carried	50,657,806 (96.72%)	1,553,097 (2.97%)	162,491 (0.31%)
	<b><u>Outcome of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Votes Abstain</u></b>
12. Elect Anwaltskanzlei Keller AG as the Swiss statutory independent voting rights representative for a term extending until completion of the next annual general meeting	Carried	51,565,136 (98.46%)	682,913 (1.30%)	125,345 (0.24%)

The vote on all matters was conducted by way of written ballot cast at the Meeting.