



赣锋锂业

Ganfeng Lithium Co., Ltd.
江西赣锋锂业股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1772)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
THE 2020 FIRST A SHARE CLASS MEETING
AND THE 2020 FIRST H SHARE CLASS MEETING OF THE
COMPANY HELD ON MAY 26, 2020**

(Board_) C .. . (Company_)
(EGM_)
C 2020 A C (A
Share Class Meeting_) 2020
C (H Share Class Meeting_)
C 4 , &D B. C , ,
D , C , 26,
2020.

C (Circular_),
A C C
, A 9, 2020. B C
C , A C
13.39(5)
C .

ATTENDANCE OF THE MEETINGS

1,092,638,200 A 200,185,800 1,292,824,000 ,

(C) , 13.40

B A , , A , , A , , D , , A , , A , , B

(A C B) , 398,251,298 , 30.8048% C , A C B

A C A C 1,092,638,200 , A C A C

(C) , 13.40

B A , , A , , A , , D , , A , , D , , A B

(A C B) , 322,241,669 , 29.4921% C , A C 52 A

200,185,800 , C C

C 13.40
()

B A , A , A , D A B

A C B
C C A 1
(73,751,829 , 36.8417% C)

POLL RESULTS OF THE EGM

5 :

Special Resolutions	For		Against		Abstain ⁽¹⁾		
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
1.	A	49,248,989	98.3636%	817,400	1.6326%	1,900	0.0038%
		75,238,229	98.9851%	771,400	1.0149%	0	0
	A C	12,487,218	98.7383%	1,588,800	1.2602%	1,900	0.0015%
	B						
	A - (2/3)						
		12,487,218	98.7383%				
		1,588,800	1.2602%				
		1,900	0.0015%				
2.	A	321,472,369	99.7613%	767,400	0.2381%	1,900	0.0006%
		61,874,429	81.4034%	395,800	0.5207%	13,739,400	18.0759%
	A A	383,346,798	96.2575%	1,163,200	0.2921%	13,741,300	3.4504%
	A - (2/3)						
		49,298,989	98.4635%				
		767,400	1.5327%				
		1,900	0.0038%				

(1):

C

POLL RESULTS OF THE A SHARE CLASS MEETING

A

C

:

Special Resolutions		For		Against		Abstain ⁽¹⁾	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	A	49,248,989	98.3636%	817,400	1.6326%	1,900	0.0038%

A

C

B

A

(2/3)

A

: 49,248,989

98.3636%

817,400

1.6326%

1,900

0.0038%

(1):

A

C

C

POLL RESULTS OF THE H SHARE CLASS MEETING

:

Special Resolutions	For		Against		Abstain ⁽¹⁾	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	72,986,629	98.9625%	765,200	1.0375%	0	0
A C						
B						
A - (2/3)						
2.	59,752,829	81.0188%	389,600	0.5282%	13,609,400	18.4530%
A A						
A - (2/3)						

(1):

C

