



Lifezone Metals Announces Voting Results from its 2026 Annual General Meeting

May 5, 2026

Douglas (Isle of Man) – Lifezone Metals Limited (**NYSE: LZM**) (the “**Company**” or “**Lifezone Metals**”) announces the results of voting by shareholders at its 2026 Annual General Meeting (the “**AGM**”) held today in the Isle of Man.

The ordinary resolutions below were passed by shareholders, with voting results as follows:

Ordinary Resolutions	For	% For	Against	% Against	Abstained	% Abstained
To receive the Company’s accounts for the financial year ended December 31, 2025	61,624,130	71.71%	40	0.00%	1,599	0.00%
To ratify the appointment of the auditor	61,625,735	71.71%	34	0.00%	0	0.00%
To re-elect Keith Liddell as a Class III Director of the Company.	56,281,321	65.49%	5,331,596	6.20%	12,852	0.01%
To re-elect Chris Showalter as a Class III Director of the Company.	61,608,249	71.69%	4,598	0.01%	12,922	0.02%

A total of 61,625,769 shares or 72% of Lifezone Metals Ordinary Shares were represented at the AGM.

Contact

Investor Relations

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