



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**_____) _____, _____ (_____**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 _____
_____, _____ k _____, _____ A _____ C _____, _____
C _____, _____ 13.39(5) _____, _____
_____, _____ C_____.

ATTENDANCE OF THE MEETINGS

[illegible]

A

1,092,638,200

13.40

(),

C

B

A

H

D

A

C

B

A

C

52 A

()

322,241,669

29.4921%

C

A

C

M

Figure 1. ¹H and ¹³C NMR spectra of compound 1. (A) ¹H NMR spectrum of compound 1 in CDCl₃ (400 MHz, 25 °C). (B) ¹³C NMR spectrum of compound 1 in CDCl₃ (100 MHz, 25 °C). The chemical structures of compound 1 are shown in the insets. The chemical shifts of the ¹H and ¹³C NMR spectra are listed in Table S1.

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%
	H		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)						
			A					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%
	H		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)						
			A					49,298,989
				98.4635%				
			767,400	1.5327%				
			1,900	0.0038%				

... 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 ...						
... B ...						
A ... (2/3) ...						
... A ...	49,248,989	98.3636%	817,400	1.6326%	1,900	0.0038%

... (1): ...

... A ... C ...
... C ...

THE UNIVERSITY OF CHICAGO

[illegible]

