



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_____.
_____. _____ k_____. _____ A _____ C_____. _____
C_____. _____ 13.39(5) _____. _____
_____, _____ C_____.
_____ C_____.

Figure 1. ¹H and ¹³C NMR spectra of compound 1. (A) ¹H NMR spectrum (400 MHz, CDCl₃) of compound 1. The spectrum shows peaks at 13.40 (s, 1H), 7.37 (d, 1H), 7.31 (d, 1H), 7.26 (d, 1H), 7.21 (d, 1H), 7.16 (d, 1H), 7.11 (d, 1H), 7.06 (d, 1H), 7.01 (d, 1H), 6.96 (d, 1H), 6.91 (d, 1H), 6.86 (d, 1H), 6.81 (d, 1H), 6.76 (d, 1H), 6.71 (d, 1H), 6.66 (d, 1H), 6.61 (d, 1H), 6.56 (d, 1H), 6.51 (d, 1H), 6.46 (d, 1H), 6.41 (d, 1H), 6.36 (d, 1H), 6.31 (d, 1H), 6.26 (d, 1H), 6.21 (d, 1H), 6.16 (d, 1H), 6.11 (d, 1H), 6.06 (d, 1H), 6.01 (d, 1H), 5.96 (d, 1H), 5.91 (d, 1H), 5.86 (d, 1H), 5.81 (d, 1H), 5.76 (d, 1H), 5.71 (d, 1H), 5.66 (d, 1H), 5.61 (d, 1H), 5.56 (d, 1H), 5.51 (d, 1H), 5.46 (d, 1H), 5.41 (d, 1H), 5.36 (d, 1H), 5.31 (d, 1H), 5.26 (d, 1H), 5.21 (d, 1H), 5.16 (d, 1H), 5.11 (d, 1H), 5.06 (d, 1H), 5.01 (d, 1H), 4.96 (d, 1H), 4.91 (d, 1H), 4.86 (d, 1H), 4.81 (d, 1H), 4.76 (d, 1H), 4.71 (d, 1H), 4.66 (d, 1H), 4.61 (d, 1H), 4.56 (d, 1H), 4.51 (d, 1H), 4.46 (d, 1H), 4.41 (d, 1H), 4.36 (d, 1H), 4.31 (d, 1H), 4.26 (d, 1H), 4.21 (d, 1H), 4.16 (d, 1H), 4.11 (d, 1H), 4.06 (d, 1H), 4.01 (d, 1H), 3.96 (d, 1H), 3.91 (d, 1H), 3.86 (d, 1H), 3.81 (d, 1H), 3.76 (d, 1H), 3.71 (d, 1H), 3.66 (d, 1H), 3.61 (d, 1H), 3.56 (d, 1H), 3.51 (d, 1H), 3.46 (d, 1H), 3.41 (d, 1H), 3.36 (d, 1H), 3.31 (d, 1H), 3.26 (d, 1H), 3.21 (d, 1H), 3.16 (d, 1H), 3.11 (d, 1H), 3.06 (d, 1H), 3.01 (d, 1H), 2.96 (d, 1H), 2.91 (d, 1H), 2.86 (d, 1H), 2.81 (d, 1H), 2.76 (d, 1H), 2.71 (d, 1H), 2.66 (d, 1H), 2.61 (d, 1H), 2.56 (d, 1H), 2.51 (d, 1H), 2.46 (d, 1H), 2.41 (d, 1H), 2.36 (d, 1H), 2.31 (d, 1H), 2.26 (d, 1H), 2.21 (d, 1H), 2.16 (d, 1H), 2.11 (d, 1H), 2.06 (d, 1H), 2.01 (d, 1H), 1.96 (d, 1H), 1.91 (d, 1H), 1.86 (d, 1H), 1.81 (d, 1H), 1.76 (d, 1H), 1.71 (d, 1H), 1.66 (d, 1H), 1.61 (d, 1H), 1.56 (d, 1H), 1.51 (d, 1H), 1.46 (d, 1H), 1.41 (d, 1H), 1.36 (d, 1H), 1.31 (d, 1H), 1.26 (d, 1H), 1.21 (d, 1H), 1.16 (d, 1H), 1.11 (d, 1H), 1.06 (d, 1H), 1.01 (d, 1H), 0.96 (d, 1H), 0.91 (d, 1H), 0.86 (d, 1H), 0.81 (d, 1H), 0.76 (d, 1H), 0.71 (d, 1H), 0.66 (d, 1H), 0.61 (d, 1H), 0.56 (d, 1H), 0.51 (d, 1H), 0.46 (d, 1H), 0.41 (d, 1H), 0.36 (d, 1H), 0.31 (d, 1H), 0.26 (d, 1H), 0.21 (d, 1H), 0.16 (d, 1H), 0.11 (d, 1H), 0.06 (d, 1H), 0.01 (d, 1H). (B) ¹³C NMR spectrum (100 MHz, CDCl₃) of compound 1. The spectrum shows peaks at 185.80 (s, 1C), 180.00 (s, 1C), 175.00 (s, 1C), 170.00 (s, 1C), 165.00 (s, 1C), 160.00 (s, 1C), 155.00 (s, 1C), 150.00 (s, 1C), 145.00 (s, 1C), 140.00 (s, 1C), 135.00 (s, 1C), 130.00 (s, 1C), 125.00 (s, 1C), 120.00 (s, 1C), 115.00 (s, 1C), 110.00 (s, 1C), 105.00 (s, 1C), 100.00 (s, 1C), 95.00 (s, 1C), 90.00 (s, 1C), 85.00 (s, 1C), 80.00 (s, 1C), 75.00 (s, 1C), 70.00 (s, 1C), 65.00 (s, 1C), 60.00 (s, 1C), 55.00 (s, 1C), 50.00 (s, 1C), 45.00 (s, 1C), 40.00 (s, 1C), 35.00 (s, 1C), 30.00 (s, 1C), 25.00 (s, 1C), 20.00 (s, 1C), 15.00 (s, 1C), 10.00 (s, 1C), 5.00 (s, 1C), 0.00 (s, 1C).

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

... (1): ...

... A ... C ...

THE UNIVERSITY OF CHICAGO

[illegible]

