



**PRESS RELEASE**

**PR. No. 401/2024**

**ATLANTIC LITHIUM LIMITED (ALLGH)-**

**AGM STATEMENT**

ATLANTIC LITHIUM has released the attached announcement for the information of the general investing public.

Issued in Accra, this 29<sup>th</sup>  
day of November 2024

**- E N D -**

att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Company Secretary, ALLGH
4. CSD Registrars, (Registrars for ALLGH shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

**\*GT**