



AVALON

ADVANCED MATERIALS

130 Adelaide St. West, Suite 2060, Toronto, ON M5H 3P5
Tel: (416) 364-4938 • Fax: (416) 364-5162
www.AvalonAdvancedMaterials.com • info@AvalonAM.com

February 28, 2025

Avalon Announces the Results of its 2025 Annual and Special Meeting of Shareholders

TORONTO, ON – [Avalon Advanced Materials Inc.](#) ("Avalon" or the "Company") (TSX: [AVL](#) and OTCQB: [AVLNF](#)), announces the results of its 2025 Annual and Special Meeting of Shareholders held in Toronto, Ontario on February 27, 2025 (the "Meeting"). At the Meeting, all seven director nominees listed in the Company's information circular dated January 14, 2025 were elected as directors of the Company. The detailed results of the vote are as follows:

<u>Director</u>		<u>Number of Votes Cast</u>	<u>Percentage of Votes Cast</u>
Alan Ferry	For:	169,192,233	96.368%
	Against:	6,377,023	3.632%
Timothy Haig	For:	170,297,407	96.997%
	Against:	5,271,849	3.003%
Flavio Hees	For:	169,576,015	96.586%
	Against:	5,993,241	3.414%
Naomi Johnson	For:	169,160,074	96.349%
	Against:	6,409,183	3.651%
Alec Kodatsky	For:	169,217,718	96.382%
	Against:	6,351,538	3.618%
Scott Monteith	For:	168,379,929	95.905%
	Against:	7,189,327	4.095%
Harvey L. A. Yesno	For:	169,557,071	96.576%
	Against:	6,012,185	3.424%



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At the Meeting, shareholders also re-appointed Ernst & Young LLP as auditors of the Company and disinterested shareholders approved the issuance of common shares of the Company to SCR-Sibelco NV upon conversion of the amended and restated convertible debenture dated November 18, 2024, in accordance with its terms.

About Avalon Advanced Materials Inc.

Avalon Advanced Materials Inc. is an emerging Canadian manufacturing company focused on vertically integrating the Ontario lithium supply chain, by developing the Lake Superior Lithium Facility, Ontario's first midstream lithium hydroxide processing facility in Thunder Bay, Ontario, a strategic link in bridging the lithium resources of northern Ontario with the downstream EV battery manufacturing base in southern Ontario and North America. The Company, through its joint venture with SCR-Sibelco NV, is currently developing its Separation Rapids lithium deposit near Kenora, ON, while also continuing to advance the lithium focused Snowbank and Lilypad Projects. Avalon is also advancing its Nechalacho Rare Earths and Zirconium Project located in the Northwest Territories. This deposit contains critical minerals for use in advanced technologies in the communications and defense industries among other sectors.

For questions or feedback, please email the Company at ir@avalonam.com or contact Ms. Rachel Naji, Investor Relations Manager at 416-364-4938.