

30 November 2023

ASX Release
Results of Annual General Meeting

Lakes Blue Energy NL's (**Lakes**, or the **Company**; ASX:LKO) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached spreadsheet for full details.

This announcement has been authorised and approved by Elissa Hansen, Company Secretary.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	5,546,020,001 89.07%	414,377,218 6.65%	266,858,487 4.28%	117,345,904	6,089,641,820 93.63%	414,377,218 6.37%	117,345,904	Carried
2 Re-election of a Director - Mr. Nicholas Mather	Ordinary	6,673,721,900 91.91%	326,364,453 4.49%	261,317,474 3.60%	92,294,518	10,170,432,099 96.89%	326,364,453 3.11%	92,294,518	Carried
3 Issue of new Shares - Richard Ash	Ordinary	6,369,010,078 87.76%	622,935,065 8.58%	265,873,974 3.66%	97,640,393	9,442,417,801 93.81%	622,935,065 6.19%	525,499,369	Carried
4 Issue of new Shares - Roland Sleeman	Ordinary	6,338,364,452 87.54%	636,224,028 8.78%	266,610,640 3.68%	114,260,391	8,284,070,361 92.87%	636,224,028 7.13%	114,260,391	Carried
5 Issue of new Shares - Nicholas Mather	Ordinary	5,326,665,585 85.50%	640,624,029 10.28%	262,890,103 4.22%	114,421,896	8,824,298,413 93.23%	640,624,029 6.77%	115,071,896	Carried
6 Consolidation of Capital	Ordinary	6,591,265,347 90.87%	407,212,404 5.61%	255,175,877 3.52%	101,805,885	9,645,349,974 95.87%	415,837,403 4.13%	529,664,861	Carried
7 Approval for Additional Share Placement Capacity	Special	6,595,704,187 90.25%	450,825,428 6.17%	261,332,599 3.58%	47,597,300	10,089,804,511 95.70%	453,450,428 4.30%	47,597,300	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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