

21 November 2024

ASX Market Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Lake Resources NL ('LKE') Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L Annual General Meeting held on 21 November 2024 are set out on the next page.

Yours sincerely,



Nkechi Ezimah  
Company Secretary  
Lake Resources NL

**LAKE RESOURCES NL**

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ASX:LKE FRA:LK1 OTC:LLKKF

**CLEANER LITHIUM  
FOR AN ELECTRIC WORLD**

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# Disclosure of Proxy Votes

Lake Resources N.L.

Annual General Meeting

Thursday, 21 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes          |                      |           |                    | Poll Results (if applicable) |                      |           | Results |
|--|--|--|----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|---------|
|  |  |  | FOR                  | AGAINST              | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST              | ABSTAIN   | OUTCOME |
| 1 Remuneration Report  | P  | 48,115,041   | 26,926,132<br>55.96% | 17,984,720<br>37.38% | 2,476,829 | 3,204,189<br>6.66% | 30,115,157<br>62.61%         | 17,984,720<br>37.39% | 2,476,829 | -       |
| 2 Re-election of Mr. Stuart Crow as a Non-Executive Director | P  | 48,254,228   | 37,624,084<br>77.97% | 7,655,048<br>15.86%  | 2,649,458 | 2,975,096<br>6.17% | 40,649,016<br>84.15%         | 7,655,048<br>15.85%  | 2,649,458 | Carried |
| 3 Approval of Additional Placement Facility                  | P  | 50,250,405   | 41,147,704<br>81.89% | 5,739,426<br>11.42%  | 676,592   | 3,363,275<br>6.69% | 44,560,815<br>88.59%         | 5,739,426<br>11.41%  | 676,592   | Carried |

