

26 November 2024

Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement (ASX:LIN)

Dear Sir / Madam

Results of 2024 Annual General Meeting

Lindian Resources Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were decided by a poll. The results of the poll were:

Resolution	Result
Resolution 1 – Adoption of the Remuneration Report	Carried
Resolution 2 – Re-election of Director – Mr Asimwe Kabunga	Withdrawn
Resolution 3 – Cancellation of Forfeited Shares	Carried
Resolution 4 – Approval of 7.1A Mandate	Not carried

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (“Act”), the Company advises details of the resolutions and the votes received in respect of each resolution. in the attached summary.

Resolution 1, Adoption of the Remuneration Report, which is an advisory resolution, received 58.84% of votes cast against the resolution and therefore constitutes a ‘first strike’ for the purposes of the Act.

By order of the Board

Kellie Davis
Company Secretary

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Disclosure of Proxy Votes

Lindian Resources Limited

Annual General Meeting

Tuesday, 26 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

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 Adoption of the Remuneration Report	P	591,961,754	340,731,881 57.56%	243,695,636 41.17%	11,050,453	7,534,237 1.27%	348,501,118 58.84%	243,759,136 41.16%	11,050,453	-
2 Re-election of Director – Mr Asimwe Kabunga							Resolution withdrawn			
3 Cancellation of Forfeited Shares	P	805,565,488	464,471,223 57.66%	339,373,844 42.13%	37,931,488	1,720,421 0.21%	466,490,144 57.89%	339,373,844 42.11%	37,931,488	Carried
4 Approval of 7.1A Mandate	P	826,914,264	367,865,028 44.49%	455,307,833 55.06%	17,952,156	3,741,403 0.45%	371,841,431 44.95%	455,371,333 55.05%	17,952,156	Not Carried

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