



Results of General Meeting

LCL Resources Limited (ASX: LCL) (**LCL** or the **Company**), advises that Members approved all Resolutions set out in the Notice of Meeting by Poll at the Annual General Meeting on 9 June 2025.

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Board.

Chris Knee

Company Secretary

For personal use only

Disclosure of Proxy Votes

LCL Resources Limited

Annual General Meeting

Monday, 09 June 2025



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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	676,026,018	597,729,371 88.42%	41,911,667 6.20%	3,146,496	36,384,980 5.38%	634,092,351 93.80%	41,911,667 6.20%	3,146,496	-
2 ELECTION OF A DIRECTOR - CHRISTOPHER KNEE	P	685,671,198	599,228,673 87.39%	39,707,839 5.79%	3,989,088	46,734,686 6.82%	645,941,359 94.21%	39,707,839 5.79%	3,989,088	Carried
3 APPROVAL OF 7.1A MANDATE	P	686,421,527	558,402,163 81.35%	81,143,012 11.82%	3,238,759	46,876,352 6.83%	605,256,515 88.18%	81,143,012 11.82%	3,238,759	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - CHRISTOPHER KNEE	P	686,411,527	598,617,893 87.21%	40,918,168 5.96%	3,248,759	46,875,466 6.83%	645,471,359 94.04%	40,918,168 5.96%	3,248,759	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - CHRISTOPHER VAN WIJK	P	686,411,527	598,651,607 87.21%	40,918,168 5.96%	3,248,759	46,841,752 6.82%	645,471,359 94.04%	40,918,168 5.96%	3,248,759	Carried
6 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER INCENTIVE PLAN	P	608,490,305	505,615,866 83.09%	90,688,221 14.90%	2,283,990	12,186,218 2.00%	517,780,084 85.10%	90,688,221 14.90%	2,283,990	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	687,027,986	593,488,712 86.38%	46,697,922 6.80%	2,632,300	46,841,352 6.82%	640,308,064 93.20%	46,697,922 6.80%	2,632,300	Carried
8 APPROVAL FOR PURPOSES OF LISTING RULE 11.4	P	689,641,086	590,982,042 85.69%	49,857,392 7.23%	19,200	48,801,652 7.08%	639,761,694 92.77%	49,857,392 7.23%	19,200	Carried

