

Results of General Meeting

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

Please see attached spreadsheet for full details.

This announcement was authorised by Elissa Hansen, Company Secretary of Lakes Blue Energy.

For enquiries regarding this release please contact:

Roland Sleeman

Chairperson

Tel: +61 3 9629 1566

For personal use only

Lakes Blue Energy NL
General Meeting
Wednesday, 30 July 2025
Results of Meeting

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
Resolution 1. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LR 7.1 (TRANCHE 1)	Ordinary	14,913,652 95.64%	249,618 1.60%	430,139 2.76%	1,447,574	16,663,630 98.52%	249,618 1.48%	1,447,574	Carried
Resolution 2. ISSUE OF NEW PLACEMENT SHARES (TRANCHE 2)	Ordinary	16,277,360 95.91%	268,979 1.58%	425,459 2.51%	69,185	18,022,658 98.53%	268,979 1.47%	69,185	Carried
Resolution 3. ISSUE OF NEW PLACEMENT SHARES ROLAND SLEEMAN	Ordinary	14,465,016 94.25%	399,983 2.61%	483,191 3.15%	78,166	16,268,046 97.60%	399,983 2.40%	78,166	Carried
Resolution 4. ISSUE OF NEW PLACEMENT SHARES RICHARD ASH	Ordinary	15,583,007 94.64%	399,658 2.43%	482,133 2.93%	72,515	17,384,979 97.75%	399,658 2.25%	72,515	Carried
Resolution 5. ISSUE OF NEW PLACEMENT SHARES NICHOLAS MATHER	Ordinary	16,136,872 95.13%	399,758 2.36%	427,058 2.52%	72,490	17,883,769 97.81%	399,758 2.19%	72,490	Carried
Resolution 6. ISSUE OF NEW PLACEMENT SHARES BOYD WHITE	Ordinary	16,141,427 95.13%	400,008 2.36%	427,058 2.52%	72,490	17,888,324 97.81%	400,008 2.19%	72,490	Carried
Resolution 7. APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE INCENTIVE PLAN	Ordinary	16,076,431 94.72%	436,449 2.57%	459,914 2.71%	68,189	17,856,184 97.61%	436,449 2.39%	68,189	Carried
Resolution 8. ISSUE OF EMPLOYEE OPTIONS ROLAND SLEEMAN	Ordinary	14,448,986 93.87%	507,817 3.30%	435,321 2.83%	34,232	16,200,401 96.96%	507,817 3.04%	37,977	Carried
Resolution 9. ISSUE OF EMPLOYEE OPTIONS RICHARD ASH	Ordinary	15,565,115 94.28%	504,553 3.06%	439,110 2.66%	28,535	17,320,319 97.17%	504,553 2.83%	32,280	Carried
Resolution 10. ISSUE OF EMPLOYEE OPTIONS NICHOLAS MATHER	Ordinary	16,064,505 94.45%	507,817 2.99%	435,321 2.56%	28,535	17,815,920	507,817	32,280	Carried
Resolution 11. ISSUE OF EMPLOYEE OPTIONS BOYD WHITE	Ordinary	16,053,615 94.41%	503,542 2.96%	447,626 2.63%	36,200	16,894,951 97.11%	503,542 2.89%	962,329	Carried

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

For personal use only