

Disclosure of Proxy Votes

Lowell Resources Fund

General Meeting
Tuesday, 19 August 2025



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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.

			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 AMENDMENT TO CONSTITUTION TO REDUCE MANAGEMENT FEES AND RESTRUCTURE PERFORMANCE FEE	P	2,275,594	1,986,428 87.29%	40,920 1.80%	50,000	248,246 10.91%	2,240,763 98.21%	40,920 1.79%	50,000	Carried
2 CONSTITUTION UPDATE (WHOLLY VIRTUAL MEETINGS)	P	2,929,291	2,636,751 90.01%	44,294 1.51%	581	248,246 8.47%	3,094,814 98.59%	44,294 1.41%	581	Carried

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