

INVESTOR UPDATE

ASX RELEASE

25 September 2025

LOCKSLEY RESOURCES LIMITED

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SHARES ON ISSUE

254,628,049



RESULTS OF GENERAL MEETING

Locksley Resources Limited (ASX: LKY) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Company Secretary of Locksley Resources Limited.

Alan Armstrong

Company Secretary

Locksley Resources Limited
General Meeting
Thursday, 25 September 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
1a Ratification of prior issue of Tranche 1 Placement Shares – Listing Rules 7.1	Ordinary	22,595,661 99.15%	18,500 0.08%	175,800 0.77%	11,556	24,211,461 95.89%	1,036,500 4.11%	11,556	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares – Listing Rules 7.1A	Ordinary	22,595,661 99.15%	18,500 0.08%	175,800 0.77%	11,556	24,211,461 95.89%	1,036,500 4.11%	11,556	Carried
2 Approval to issue Tranche 2 Placement Share	Ordinary	22,827,240 99.16%	18,500 0.08%	175,800 0.76%	11,556	25,443,040 96.09%	1,036,500 3.91%	11,556	Carried
3 Approval to issue Lead Manager Options	Ordinary	22,761,780 98.89%	79,610 0.35%	175,800 0.76%	15,906	26,395,580 99.70%	79,610 0.30%	15,906	Carried

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