

7 October 2025

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL (LKE') Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L Extraordinary General Meeting held on 7 October 2025 are set out on the next page.

Yours sincerely,



Nkechi Ezimah
Company Secretary
Lake Resources NL

LAKE RESOURCES NL

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Disclosure of Proxy Votes

Lake Resources N.L.

Extraordinary General Meeting

Tuesday, 07 October 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 Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1 and ASX Listing Rule 7.1A – Tranche 1	P	169,510,233	161,760,193 95.43%	6,208,354 3.66%	145,611	1,541,686 0.91%	163,719,512 96.35%	6,208,354 3.65%	145,611	Carried
2 Approval to issue Placement Options under ASX Listing Rule 7.1 – Tranche 1	P	169,360,233	160,986,292 95.06%	6,832,255 4.03%	295,611	1,541,686 0.91%	162,945,611 95.98%	6,832,255 4.02%	295,611	Carried
3 Approval to issue Placement Shares and Placement Options under ASX Listing Rule 7.1 – Tranche 2	P	169,375,454	161,792,280 95.52%	6,028,667 3.56%	280,390	1,554,507 0.92%	163,764,420 96.45%	6,028,667 3.55%	280,390	Carried
4 Approval to issue Broker Options under ASX Listing Rule 7.1	P	169,462,633	159,632,191 94.20%	8,287,818 4.89%	202,366	1,542,624 0.91%	161,592,448 95.12%	8,287,818 4.88%	202,366	Carried
5 Approval to issue Director Options to Director – Stuart Crow	P	166,945,605	140,123,439 83.93%	25,405,672 15.22%	106,808	1,416,494 0.85%	141,957,566 84.82%	25,405,672 15.18%	106,808	Carried
6 Approval to issue Director Options to Director – Robert Trzebski	P	166,944,605	140,258,539 84.02%	25,269,572 15.14%	107,808	1,416,494 0.85%	142,092,666 84.90%	25,269,572 15.10%	107,808	Carried
7 Approval to issue Director Options to Director – David Dickson	P	166,712,105	139,799,789 83.86%	25,495,822 15.29%	340,308	1,416,494 0.85%	141,633,916 84.74%	25,495,822 15.26%	340,308	Carried

