

26 November 2025

Results of 2025 Annual General Meeting

Liontown Resources Limited (ASX:LTR) ("**Liontown**" or the "**Company**") advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been approved for release by the Managing Director, Mr Tony Ottaviano.

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is a responsible battery minerals provider. With our tier-one credentials, world-class assets and strategic partners, our mission is to power a sustainable future by ensuring a reliable supply of essential minerals. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: www.ltresources.com.au.

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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
1 Remuneration Report	Ordinary	1,356,256,449 97.66%	29,791,917 2.14%	2,771,231 0.20%	23,134,030	1,377,042,919 97.88%	29,791,917 2.12%	23,134,030	Carried
2 Re-election of Director - Mr Shane McLeay	Ordinary	1,678,095,853 95.62%	73,981,990 4.22%	2,838,919 0.16%	1,051,126	1,699,016,207 95.83%	73,981,990 4.17%	1,372,631	Carried
3 Re-election of Director - Ms Adrienne Parker	Ordinary	1,734,174,184 98.83%	12,050,407 0.69%	8,538,494 0.48%	1,204,803	1,761,115,618 99.32%	12,050,407 0.68%	1,204,803	Carried
4 Approval to issue FY25 STI Rights to Mr Antonino Ottaviano	Ordinary	1,385,987,296 98.07%	17,046,216 1.21%	10,052,281 0.72%	1,893,034	1,413,092,841 98.74%	18,008,191 1.26%	1,893,034	Carried
5 Approval to issue FY26 LTI Rights to Mr Antonino Ottaviano	Ordinary	1,380,692,605 97.67%	30,096,589 2.13%	2,733,764 0.20%	1,455,869	1,398,829,633 97.72%	32,708,564 2.28%	1,455,869	Carried
6 Approval to increase Non-Executive Directors' Fee Pool	Ordinary	1,360,673,143 97.76%	28,497,457 2.04%	2,879,618 0.20%	356,940,872	1,379,550,703 97.85%	30,272,457 2.15%	357,249,365	Carried
7 Change of Company Name	Special	1,744,108,368 99.42%	7,455,608 0.42%	2,842,077 0.16%	1,571,369	1,763,513,338 99.48%	9,295,655 0.52%	1,571,369	Carried

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