

28 November 2025

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(3 pages by email)

Dear Sir/ Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise that the results of Lode Resources Ltd's Annual General Meeting held today, 28 November 2025, are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

This announcement has been approved for release by the Chairman, Mr. Andrew Van Heyst.

Yours faithfully



Marcelo Mora  
Company Secretary

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# Disclosure of Proxy Votes

Lode Resources Ltd  
Annual General Meeting  
Friday, 28 November 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 Adoption of the Remuneration Report	P	19,387,519	19,240,292 99.24%	122,177 0.63%	9,000	25,050 0.13%	21,252,777 99.43%	122,177 0.57%	9,000	-
2 Re-election of a Director -Keith Mayes	P	55,682,235	55,625,849 99.90%	20,000 0.04%	0	36,386 0.07%	58,221,099 99.97%	20,000 0.03%	0	Carried
3 Re-election of a Director - Simon Milroy	P	55,682,235	55,625,849 99.90%	20,000 0.04%	0	36,386 0.07%	58,221,099 99.97%	20,000 0.03%	0	Carried
4 Ratification of 10,696,035 shares – Listing Rule 7.4	P	39,862,235	39,757,334 99.74%	59,007 0.15%	20,000	45,894 0.12%	42,362,092 99.86%	59,007 0.14%	20,000	Carried
5 Ratification of 10,000,000 shares – Listing Rule 7.4	P	55,412,235	55,307,334 99.81%	59,007 0.11%	20,000	45,894 0.08%	57,912,092 99.90%	59,007 0.10%	20,000	Carried
6 Additional capacity to issue securities	P	55,672,235	55,546,962 99.77%	50,000 0.09%	10,000	75,273 0.14%	58,181,099 99.91%	50,000 0.09%	10,000	Carried



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Lode Resources Ltd will be held on Friday, 28 November 2025, at 11 am Australian Eastern Daylight Time (AEDT) at Level 14, 60 Martin Place, Sydney NSW 2000.

AGENDA

ORDINARY BUSINESS

**Financial Reports for the Year Ended 30 June 2025**

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2025.

To consider and, if thought fit, pass the following resolutions as ordinary resolutions, unless otherwise specified, with or without amendment:

**Resolution 1 Adoption of the Remuneration Report**

*'That the Remuneration Report for the year ended 30 June 2025 be and is hereby adopted.'*

*The vote on this resolution is advisory only and does not bind the Directors.*

**Resolution 2 Re-election of a Director**

*'That Keith Mayes having retired in accordance with the Company's Constitution and the ASX Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'*

**Resolution 3 Re-election of a Director**

*'That for the purpose of clause 40.2 of the Constitution, Listing Rule 14.4 and for all other purposes, Simon Milroy, a Director who was casually appointed as a Director in accordance with clause 40.1 of the Constitution and being eligible, and offering himself for re-election, is re-elected as a Director having retired in accordance with the Company's Constitution and the ASX Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'*

**Resolution 4 Ratification of 10,696,035 shares – Listing Rule 7.4**

*"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 10,696,035 fully paid ordinary shares in the Company issued under ASX Listing Rule 7.1 and 7.1A on 8 November 2024, on the terms and conditions set out in the Exploratory Memorandum accompanying this Notice of Meeting."*

**Resolution 5 Ratification of 10,000,000 shares – Listing Rule 7.4**

*"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders hereby ratify and approve the issue and allotment of 10,000,000 fully paid ordinary shares in the Company issued under ASX Listing Rule 7.1 on 9 December 2024, on the terms and conditions set out in the Exploratory Memorandum accompanying this Notice of Meeting."*

**Resolution 6 Additional capacity to issue securities**

*'That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue equity securities of up to 10% of the issued capital of the Company at the time of issue on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

This is a special resolution requiring the approval of 75% or more of all votes cast by shareholders present and eligible to vote.

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board  
Marcelo Mora  
Company Secretary  
27 October 2025

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