

RESULTS OF 2026 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Lindian Resources Ltd ("Lindian" or "the Company") wishes to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

-ENDS-

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This ASX announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

Lindian Resources Ltd - General Meeting 25 May 2026

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.

| Resolution Details | Proxy Votes | | | | Poll Results (if applicable) | | | RESULTS |
|--|-----------------------|-----------------------|-----------|--------------------|------------------------------|-----------------------|-----------|----------------|
| Resolution | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1a Approval to issue up to 7,400,000 Director Performance Rights to Mr Robert Martin | 388,381,677 45.04% | 472,019,466 54.74% | 1,607,902 | 1,826,394 0.21% | 504,612,073 58.52% | 357,732,387 41.48% | 1,673,165 | Carried |
| 1b Approval to issue up to 8,100,000 Director Performance Rights to Mr Zekai (Zac) Komur | 368,009,169 42.76% | 490,891,974 57.03% | 3,107,902 | 1,826,394 0.21% | 484,239,565 56.25% | 376,604,895 43.75% | 3,173,165 | Carried |
| 1c Approval to issue up to 3,000,000 Director Performance Rights to Mr Teck Lim | 373,659,645 43.36% | 486,191,498 56.42% | 2,157,902 | 1,826,394 0.21% | 489,890,041 56.85% | 371,904,419 43.15% | 2,223,165 | Carried |
| 2. Ratification of Prior Issue of Placement Shares | 279,643,348 58.33% | 195,938,115 40.87% | 2,669,277 | 3,838,943 0.80% | 283,599,214 59.14% | 195,938,115 40.86% | 2,734,540 | Carried |

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