



## Results of Annual General Meeting

LCL Resources Limited (ASX: LCL) (**LCL** or the **Company**), confirms the results of the Annual General Meeting held this afternoon 29 May 2026:

- Resolution 1 - carried
- Resolution 2 - carried
- Resolution 3 - carried
- Resolution 4 - carried
- Resolution 5 - carried
- Resolution 6 - carried
- Resolution 7 - carried
- Resolution 8 - not carried

The information required to be disclosed in accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law is set out in the table attached.

This announcement has been authorised by the Board.

**Chris Knee**

Company Secretary

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# Disclosure of Proxy Votes

## LCL Resources Limited

Annual General Meeting

Friday, 29 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	648,477,216	629,764,809 97.11%	17,968,707 2.77%	3,426,598	743,700 0.11%	630,628,509 97.19%	18,229,207 2.81%	3,426,598	-
2 RE-ELECTION OF A DIRECTOR – KEVIN WILSON	P	585,633,929	568,815,601 97.13%	16,319,928 2.79%	70,714,329	498,400 0.09%	569,434,001 97.17%	16,580,428 2.83%	70,714,329	Carried
3 APPROVAL OF 7.1A MANDATE	P	666,807,461	605,961,287 90.88%	60,197,774 9.03%	28,569	648,400 0.10%	606,729,687 90.94%	60,458,274 9.06%	28,569	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - CHRISTOPHER VAN WIJK	P	664,455,959	595,343,742 89.60%	68,463,817 10.30%	157,849	648,400 0.10%	596,112,142 89.66%	68,724,317 10.34%	157,849	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - KEVIN WILSON	P	656,196,678	562,585,152 85.73%	92,963,126 14.17%	151,580	648,400 0.10%	563,353,552 85.80%	93,223,626 14.20%	151,580	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - CHRISTOPHER KNEE	P	664,462,228	391,505,095 58.92%	272,308,733 40.98%	151,580	648,400 0.10%	392,273,495 59.00%	272,569,233 41.00%	151,580	Carried
7 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN	P	581,100,854	332,567,758 57.23%	247,884,696 42.66%	154,741	648,400 0.11%	333,336,158 57.33%	248,145,196 42.67%	154,741	Carried
8 ELECTION OF MR LINUS SYLWESTRZAK WHO HAS NOMINATED HIMSELF AS A DIRECTOR (NOT BOARD ENDORSED)	P	619,810,131	38,668,443 6.24%	564,601,647 91.09%	46,068,850	16,540,041 2.67%	39,048,943 6.30%	581,141,688 93.70%	46,068,850	Not Carried

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