ASX ANNOUNCEMENT

24 July 2026

LIGHTNING MINERALS

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Lightning Minerals Ltd at its General Meeting of Shareholders held on 24 July 2026.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

~ Ends ~

For more information, please visit: lightningminerals.com.au

Enquiries in relation to the announcement, please contact:

Lightning Minerals Ltd (ASX: L1M)
Justyn Stedwell
Company Secretary
admin@lightningminerals.com.au

Disclosure of Proxy Votes

Lightning Minerals Ltd

General Meeting

Friday, 24 July 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.

			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**
1a Ratification of prior issue of Tranche 1 Placement Shares - Tranche 1 Placement Shares under Listing Rule 7.1	P	140,443,623	78,251,623 55.72%	62,142,000 44.25%	1,500,000	50,000 0.04%	81,051,623 56.60%	62,142,000 43.40%	1,500,000	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares - Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	92,032,570	91,840,570 99.79%	142,000 0.15%	63,500,000	50,000 0.05%	94,640,570 99.85%	142,000 0.15%	63,500,000	Carried
2 Approval to issue Tranche 2 Placement Shares	P	78,443,623	78,251,623 99.76%	142,000 0.18%	1,500,000	50,000 0.06%	81,051,623 99.83%	142,000 0.17%	1,500,000	Carried
3 Approval to issue Placement Options	P	78,443,623	76,791,345 97.89%	1,602,278 2.04%	1,500,000	50,000 0.06%	79,591,345 98.03%	1,602,278 1.97%	1,500,000	Carried
4 Approval to issue Lead Manager Options	P	149,732,570	76,739,573 51.25%	72,915,947 48.70%	1,500,000	77,050 0.05%	79,566,623 52.18%	72,915,947 47.82%	1,500,000	Carried

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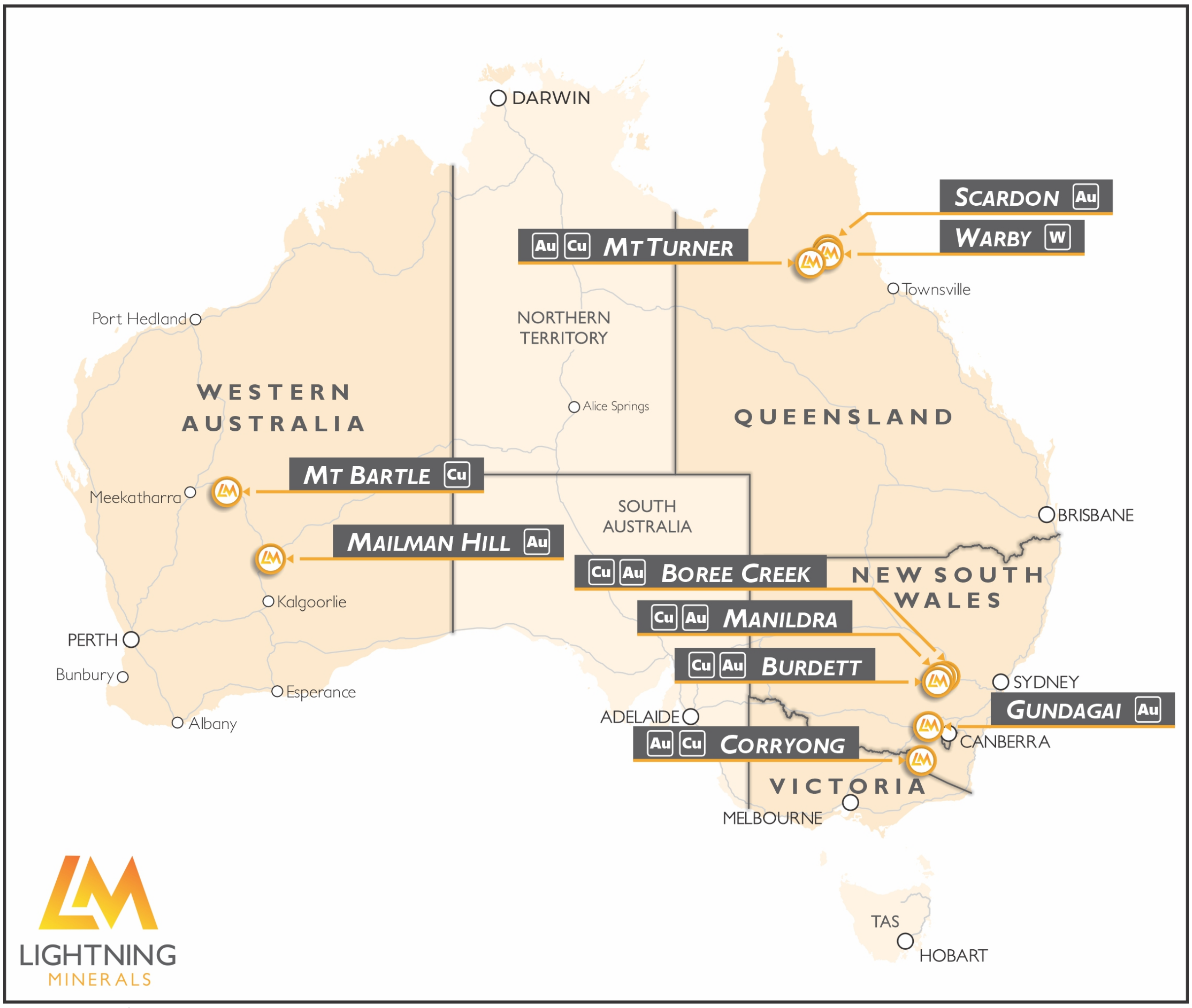
About Lightning Minerals Ltd (ASX: L1M)

Lightning Minerals Limited is an Australian exploration and development company focused on advancing a portfolio of gold and copper assets in Tier 1 mining jurisdictions.

The Company's flagship asset is the wholly owned Mt Turner Gold Project in northern Queensland, which hosts a large-scale gold system extending over approximately 14km of strike along the prospective Drummer Fault. Mt Turner is the primary focus of exploration, with ongoing drilling aimed at progressing the project toward resource definition and development.

Lightning Minerals also holds a pipeline of gold and copper projects across Australia, including assets in the Lachlan Fold Belt in New South Wales and the Eastern Goldfields of Western Australia, providing additional exploration upside and growth opportunities.

The Company's objective is to create long-term shareholder value through disciplined exploration, resource growth and the development of high-quality mineral assets.



Location of Lightning Minerals Australian Gold and Copper Projects

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