Results of General Meeting

The Board of **Lode Resources Limited (ASX: LDR)** (Lode or the Company) is pleased to advise that the Shareholders of the Company passed resolutions 1 to 5 by poll at the General Meeting held today 29 July 2026 at 4pm (AEST).

As advised in the ASX Announcement of 28 July 2026 Resolutions 6,7,8 and 9 were not put to the meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth),* a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised by the Board of Lode Resources Limited.

Guy Robertson
Company Secretary

Disclosure of Proxy Votes

Lode Resources Ltd

General Meeting

Wednesday, 29 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**
1 APPROVAL FOR ISSUE OF 576,923 SHARES TO A DIRECTOR	P	29,610,560	29,171,602 98.52%	398,114 1.34%	3,410,000	40,844 0.14%	29,226,964 98.66%	398,114 1.34%	3,410,000	Carried
2 APPROVAL FOR ISSUE OF 153,846 SHARES TO A DIRECTOR	P	46,614,131	46,175,173 99.06%	398,114 0.85%	3,781,429	40,844 0.09%	46,230,535 99.15%	398,114 0.85%	3,781,429	Carried
3 RATIFICATION OF ISSUE OF 34,446,035 SHARES	P	30,282,401	30,000,620 99.07%	240,937 0.80%	4,715,770	40,844 0.13%	30,055,982 99.20%	240,937 0.80%	4,715,770	Carried
4 RATIFICATION OF ISSUE OF 6,000,000 SHARES	P	46,910,560	46,308,041 98.72%	561,675 1.20%	3,485,000	40,844 0.09%	46,363,403 98.80%	561,675 1.20%	3,485,000	Carried
5 APPROVAL OF THE PERFORMANCE RIGHTS INCENTIVE PLAN	P	29,056,274	22,807,152 78.49%	6,210,614 21.37%	3,400,000	38,508 0.13%	22,854,364 78.62%	6,216,428 21.38%	3,400,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS AND SHARES TO EXECUTIVE CHAIRMAN – ANDREW VAN HEYST	-						Resolution withdrawn			-
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS AND SHARES TO EXECUTIVE DIRECTOR – EDWARD LESCHKE	-						Resolution withdrawn			-
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS AND SHARES TO EXECUTIVE DIRECTOR – KEITH MAYES	-						Resolution withdrawn			-

			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**
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS AND SHARES TO NON-EXECUTIVE DIRECTOR – SIMON MILROY	-						Resolution withdrawn			-