

Results of General Meeting of Shareholders

31 July 2026

Lefroy Exploration Limited (“Lefroy” or “the Company”) (ASX: LEX) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

- ENDS -

This announcement has been authorised for release by the Board of Directors.

For further information please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Placement Shares	Ordinary	101,869,301 99.51%	366,978 0.36%	129,726 0.13%	13,787,078	101,999,027 99.64%	366,978 0.36%	13,787,078	Carried
2A Approval to issue Director Placement Shares to David Kelly	Ordinary	93,901,902 86.79%	14,157,056 13.09%	129,726 0.12%	9,150,000	94,191,628 86.93%	14,157,056 13.07%	9,150,000	Carried
2B Approval to issue Director Placement Shares to Graeme Gribbin	Ordinary	95,091,301 86.94%	14,157,056 12.94%	129,726 0.12%	9,150,000	95,381,027 87.08%	14,157,056 12.92%	9,150,000	Carried
2C Approval to issue Director Placement Shares to Michael Davies	Ordinary	76,090,788 84.20%	14,157,056 15.66%	129,726 0.14%	28,150,513	76,380,514 84.36%	14,157,056 15.64%	28,150,513	Carried
2D Approval to issue Director Placement Shares to Tara French	Ordinary	95,725,229 87.01%	14,154,056 12.87%	132,726 0.12%	8,516,072	96,017,955 87.15%	14,154,056 12.85%	8,516,072	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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