

ASX Release

L1 Gold Fund Limited (ASX:LGF)

10 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting of shareholders of L1 Gold Fund Limited (ASX:LGF) that was held today are attached.

All resolutions put to the meetings were decided by way of poll.

END

This announcement is authorised for release by Olivia Byron (Company Secretary).

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

L1 GOLD FUND LIMITED

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	N	177,410,496 99.48%	96,000 0.05%	834,555 0.47%	7,555	178,245,051 99.95%	96,045 0.05%	7,555	Carried
2	RE-ELECTION OF MR ANDREW LARKE AS A NON-EXECUTIVE DIRECTOR	NA	178,311,460 99.53%	0 0.00%	834,555 0.47%	46,667	179,146,060 100.00%	0 0.00%	46,667	Carried
3	RE-ELECTION OF MR DOUGLAS FARRELL AS A NON-EXECUTIVE DIRECTOR	NA	178,358,127 99.53%	0 0.00%	834,555 0.47%	0	179,192,727 100.00%	0 0.00%	0	Carried
4	RE-ELECTION OF MR DAVID GRAY AS A NON-EXECUTIVE DIRECTOR	NA	178,342,827 99.53%	15,300 0.01%	834,555 0.47%	0	179,177,427 99.99%	15,300 0.01%	0	Carried
5	RE-ELECTION OF MR JULIAN RUSSELL AS A NON-EXECUTIVE DIRECTOR	NA	178,291,460 99.50%	0 0.00%	901,222 0.50%	0	179,192,682 100.00%	45 0.00%	0	Carried
6	RE-ELECTION OF MS JANE STEWART AS A NON-EXECUTIVE DIRECTOR	NA	178,266,310 99.48%	25,150 0.01%	901,222 0.50%	0	179,167,532 99.99%	25,195 0.01%	0	Carried
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES SEPTEMBER 2026	NA	177,705,860 99.25%	453,000 0.25%	894,393 0.50%	22,500	178,600,253 99.75%	453,045 0.25%	22,500	Carried
8	APPOINTMENT OF AUDITOR	NA	178,216,460 99.50%	0 0.00%	901,222 0.50%	75,000	179,117,727 100.00%	0 0.00%	75,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item