

## Lincoln Minerals Limited - General Meeting - Thursday, 20 June 2024 - Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approve issue of SPP Options	Ordinary	442,112,540	2,698,017	2,200,025	290,240	444,312,565	2,698,017	290,240	Carried	n/a
		98.91%	0.60%	0.49%		99.40%	0.60%			
2. Approve issue of Placement Securities	Ordinary	466,383,125	1,562,003	3,328,866	312,865	469,711,991	1,562,003	312,865	Carried	n/a
		98.96%	0.33%	0.71%		99.67%	0.33%			
3. Approve issue of Fee Options to Canaccord	Ordinary	458,055,749	3,161,669	3,328,866	12,397,718	461,384,615	3,161,669	12,397,718	Carried	n/a
		98.60%	0.68%	0.72%		99.32%	0.68%			
4. Approve issue of underwritten securities to Canaccord	Ordinary	457,610,035	3,441,549	3,328,866	12,563,552	460,938,901	3,441,549	12,563,552	Carried	n/a
		98.54%	0.74%	0.72%		99.26%	0.74%			

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