

16 September 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL ('LKE'): Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L. Extraordinary General Meeting held on 16 September 2024 are set out on the next page.

Yours sincerely



Mark Anning
Company Secretary
Lake Resources N.L.

Disclosure of Proxy Votes

Lake Resources N.L.

Extraordinary General Meeting

Monday, 16 September 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Ratification of prior issue of March Placement Shares issued under Listing Rule 7.1	P	96,998,233	83,021,009 85.59%	9,980,786 10.29%	658,504	3,996,438 4.12%	87,172,922 89.73%	9,980,786 10.27%	658,504	Passed
2 Approval to grant 8,756,992 Restricted Stock Units to Mr. David Dickson as a 2022/2023 Long Term Incentive	P	96,731,586	70,160,889 72.53%	22,877,181 23.65%	950,892	3,693,516 3.82%	73,854,405 76.35%	22,877,181 23.65%	950,892	Passed
3 Approval to grant Restricted Stock Units and Performance Stock Units to Mr. David Dickson under Employee Awards Plan for 2023	P	96,843,910	68,240,409 70.46%	24,873,715 25.68%	854,892	3,729,786 3.85%	71,970,195 74.32%	24,873,715 25.68%	854,892	Passed
4 Approval to grant Restricted Stock Units to Mr. Stuart Crow under Employee Awards Plan for 2023	-	-	Resolution withdrawn				Resolution withdrawn			Not Passed
5 Approval to grant Restricted Stock Units to Dr. Robert Trzebski under Employee Awards Plan for 2023	-	-	Resolution withdrawn				Resolution withdrawn			Not Passed
6 Approval for issue Shares to Acuity Capital	P	96,840,327	75,485,248 77.95%	17,336,771 17.90%	858,475	4,018,308 4.15%	79,659,031 82.13%	17,336,771 17.87%	858,475	Passed

