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ASX Announcement

20 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

LGI Limited (“**ASX: LGI**”, “**Group**” or the “**Company**”), announces the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a poll.

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About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI’s vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

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Saving the planet one landfill, one megawatt, one solar panel, one battery at a time

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
2 Remuneration Report (Non-binding resolution)	Ordinary	25,084,745 98.13%	110,900 0.43%	368,392 1.44%	75,808	25,503,419 99.57%	110,900 0.43%	75,808	Carried
3 Re-election of Director - Mr Vikas Bansal	Ordinary	57,884,275 99.36%	416 0.00%	368,392 0.64%	892	58,893,449 100.00%	416 0.00%	892	Carried
4 Re-election of Director - Mr Andrew Peters	Ordinary	57,884,275 99.36%	416 0.00%	368,392 0.64%	892	58,893,449 100.00%	416 0.00%	892	Carried
5 Adoption of Omnibus Incentive Plan	Ordinary	25,252,499 98.55%	1,546 0.01%	368,392 1.44%	17,408	25,671,173 99.99%	1,546 0.01%	17,408	Carried

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