

26 November 2024

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(3 pages by email)

Dear Sir/ Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

I advise the results of Lode Resources Ltd's Annual General Meeting held today 26 November 2024 are set out in the attached document.

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

This announcement has been approved for release by the Chairman Mr. Andrew Van Heyst.

Yours faithfully



Marcelo Mora  
Company Secretary

# Disclosure of Proxy Votes

Lode Resources Ltd  
Annual General Meeting  
Tuesday, 26 November 2024



AUTOMIC

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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 Adoption of the Remuneration Report	P	12,510,331	11,983,248 95.79%	467,083 3.73%	142,857	60,000 0.48%	12,043,248 96.27%	467,083 3.73%	142,857	-
2 Re-election of a Director	P	47,778,189	47,693,553 99.82%	24,636 0.05%	0	60,000 0.13%	49,142,840 99.95%	24,636 0.05%	0	Carried
3 Approval to issue Unlisted Options to Jason Beckton	P	47,657,189	47,236,470 99.12%	360,719 0.76%	121,000	60,000 0.13%	48,685,757 99.26%	360,719 0.74%	121,000	Carried
4 Additional capacity to issue securities	P	47,758,189	47,357,470 99.16%	340,719 0.71%	20,000	60,000 0.13%	48,806,757 99.31%	340,719 0.69%	20,000	Carried



A.B.N. 30 637 512 415

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Lode Resources Ltd will be held on Tuesday 26 November 2024 at 12 pm Australian Eastern Daylight Time (AEDT) at Level 2, Suite 201, 350 George Street Sydney NSW 2000.

## AGENDA

### ORDINARY BUSINESS

#### **Financial Reports for the Year Ended 30 June 2024**

To receive and consider the Company's Annual Financial Reports, the Directors' Report and the Auditor's Report for the year ended 30 June 2024.

To consider and, if thought fit, pass the following resolutions as ordinary resolutions, unless otherwise specified, with or without amendment:

#### **Resolution 1 Adoption of the Remuneration Report**

*'That the Remuneration Report for the year ended 30 June 2024 be and is hereby adopted.'*

*The vote on this resolution is advisory only and does not bind the Directors.*

#### **Resolution 2 Re-election of a Director**

*'That Jason Beckton having retired in accordance with the Company's Constitution and the ASX Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'*

#### **Resolution 3 Approval to issue Unlisted Options to Jason Beckton**

*"That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue 1,000,000 options to Jason Beckton or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting."*

#### **Resolution 4 Additional capacity to issue securities**

*'That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue equity securities of up to 10% of the issued capital of the Company at the time of issue on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.'*

This is a special resolution requiring the approval of 75% or more of all votes cast by shareholders present and eligible to vote.

To transact any other business that may be brought forward in accordance with the Company's Constitution.

**By order of the Board**

**Marcelo Mora**

**Company Secretary**

18 October 2024