

ASX ANNOUNCEMENT

20 June 2024



RESULTS OF GENERAL MEETING

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") advises that all resolutions put to the general meeting of shareholders held today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary has authorised the release of this announcement to the market.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Jurman".

Paul Jurman

Company Secretary

- END -

For further information please contact:

Barnaby Egerton-Warburton

Managing Director

E: bew@lordresources.com

P: +61 437 291 155

LORD RESOURCES LIMITED General Meeting Voting Results - 20 June 2024

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on poll						Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain ¹	Voted For		Voted Against		Abstained ¹	Carried/ Not Carried	
			Number	Number	Number	Number	Number	%	Number	%	Number		
1	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	Ordinary	10,547,575	202,754	103,270	706,869	10,650,845	98.13%	202,754	1.87%	706,869	Carried	
2	Ratification of Prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Ordinary	10,547,575	202,754	103,270	706,869	10,650,845	98.13%	202,754	1.87%	706,869	Carried	
3	Approval to Issue Tranche 2 Placement Shares	Ordinary	10,547,575	202,754	103,270	706,869	10,650,845	98.13%	202,754	1.87%	706,869	Carried	
4	Approval to Issue Placement Options	Ordinary	10,647,575	202,754	3,270	706,869	10,650,845	98.13%	202,754	1.87%	706,869	Carried	
5	Approval to Issue Lead Manager Options	Ordinary	11,353,860	203,338	3,270	-	11,357,130	98.24%	203,338	1.76%	-	Carried	
6	Approval for the Issue of Options to Mr B Egerton-Warburton	Ordinary	8,118,099	444,338	3,270	2,994,761	8,121,369	94.81%	444,338	5.19%	2,994,761	Carried	
7	Approval for the Issue of Options to Mr P Lloyd	Ordinary	9,712,762	444,338	3,270	1,400,098	9,716,032	95.63%	444,338	4.37%	1,400,098	Carried	
8	Approval for the Issue of Options to Mr C Swallow	Ordinary	10,312,762	444,338	3,270	800,098	10,316,032	95.87%	444,338	4.13%	800,098	Carried	

(1) Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.