

Results of Annual General Meeting

Leeuwin Metals Ltd (**Leeuwin** or the **Company**) (**ASX: LMI**) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Nicholas Katris

Company Secretary

Results of the 2024 Annual General 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.

| | | PROXY VOTES | | | | POLL RESULTS | | | |
|--|----------------------|------------------------|-------------------|--------------------|-----------|-------------------------------|-------------------|-----------|---------------|
| RESOLUTION | TYPE | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN* | RESULT |
| 1 Remuneration Report | Non-Binding Ordinary | 21,560,400 (99.95%) | 11,217 (0.05%) | 0 (0.00%) | 0 | 21,560,400 (99.95%) | 11,217 (0.05%) | 0 | PASSED |
| 2 Re-election of Director – Mr Simon Jackson | Ordinary | 28,424,400 (99.90%) | 27,217 (0.10%) | 0 (0.00%) | 1,893,333 | 28,424,400 (99.90%) | 27,217 (0.10%) | 1,893,333 | PASSED |
| 3 Approval of 10% Placement Capacity | Special | 30,333,733 (99.96%) | 11,217 (0.04%) | 0 (0.00%) | 0 | 30,333,733 (99.96%) | 11,217 (0.04%) | 0 | PASSED |

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