

# ASX RELEASE

27 May 2025



## Results of Annual General Meeting

Lion Energy Limited (ASX: LIO, **Lion**, or the **Company**) wishes to advise the results of its Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolution 3 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**End**

**This ASX announcement was approved and authorised for release by the Company Secretary.**

### Contact

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### Directors & Officers

**Tom Soulsby** Executive Chairman

**Damien Servant** Executive Director

**Russell Brimage** Non-Executive Director

**Chris Newton** Non-Executive Director

**Zane Lewis** Non-Executive Director

**Rowan Harland** Company Secretary

### For more information

**Tom Soulsby**

Executive Chairman

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## Results of meeting

Name of entity

Lion Energy Limited

ABN/ACN/ARSN/ARBN

000 753 640

Date of meeting

27 May 2025

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	REMUNERATION REPORT	Passed	Poll	N/A	147,774,704	99.27	1,088,960	0.73	106,547	147,193,677	1,088,960	106,547	581,027
2	RE-ELECTION OF DIRECTOR – CHRISTOPHER NEWTON	Passed	Poll	N/A	161,402,969	99.47	860,701	0.53	133,579	160,781,942	860,701	133,579	621,027
3	APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	161,447,407	99.47	860,782	0.53	89,060	160,826,380	860,782	89,060	621,027
4	RATIFICATION OF ISSUE OF CONSULTANT SHARES	Passed	Poll	N/A	161,133,269	99.29	1,146,650	0.71	117,330	160,512,242	1,146,650	117,330	621,027