

INVESTOR UPDATE

ASX RELEASE

31 July 2025

LOCKSLEY RESOURCES LIMITED

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CONTACT

Mr Nathan Lude
Non-Executive Chairperson
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DIRECTORS

Nathan Lude
Stephen Woodham
Julian Woodcock
Bevan Tarratt

TICKER

ASX: LKY

SHARES ON ISSUE

183,333,330



RESULTS OF GENERAL MEETING

Locksley Resources Limited (ASX: LKY) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Locksley Resources Limited.

Alan Armstrong

Company Secretary

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
1a Ratification of prior issue of Placement Shares - Listing Rule 7.1	Ordinary	38,414,926 97.44%	20,825 0.05%	990,416 2.51%	250,000	39,405,342 99.95%	20,825 0.05%	250,000	Carried
1b Ratification of prior issue of Placement Shares - Listing Rule 7.1A	Ordinary	38,414,926 97.44%	20,825 0.05%	990,416 2.51%	250,000	39,405,342 99.95%	20,825 0.05%	250,000	Carried
2 Re-election of Director - Mr Bevan Tarratt	Ordinary	35,463,918 89.95%	2,971,833 7.54%	990,416 2.51%	250,000	36,454,334 92.46%	2,971,833 7.54%	250,000	Carried
3 Re-election of Director - Mr Julian Woodcock	Ordinary	35,463,918 89.95%	2,971,833 7.54%	990,416 2.51%	250,000	36,454,334 92.46%	2,971,833 7.54%	250,000	Carried
4 Approval to issue Options	Ordinary	38,110,726 96.67%	325,025 0.82%	990,416 2.51%	250,000	39,101,142 99.18%	325,025 0.82%	250,000	Carried
5 Re-approval of Employee Securities Incentive Plan	Ordinary	12,744,605 89.08%	572,500 4.00%	990,416 6.92%	0	13,735,021 96.00%	572,500 4.00%	0	Carried
6a Approval to issue Director Performance Rights to Director - Mr Nathan Lude	Ordinary	27,603,572 87.12%	3,088,533 9.75%	990,416 3.13%	330,000	28,593,988 90.25%	3,088,533 9.75%	330,000	Carried
6b Approval to issue Director Performance Rights to Director - Mr Steven Woodham	Ordinary	32,797,218 89.01%	3,058,533 8.30%	990,416 2.69%	330,000	33,787,634 91.70%	3,058,533 8.30%	330,000	Carried
6c Approval to issue Director Performance Rights to Director - Mr Bevan Tarratt	Ordinary	20,267,218 83.24%	3,088,533 12.69%	990,416 4.07%	330,000	21,257,634 87.31%	3,088,533 12.69%	330,000	Carried
6d Approval to issue Director Performance Rights to Director - Mr Julian Woodcock	Ordinary	35,267,218 89.63%	3,088,533 7.85%	990,416 2.52%	330,000	36,257,634 92.15%	3,088,533 7.85%	330,000	Carried

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