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1 August 2025

Results of Meeting

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll.

Lanthanein provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's General Meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 1,140,741,127 shares in the Company.

This ASX release has been authorised for release by the Board.

Matthew Foy
Company Secretary
Lanthanein Resources Limited

Disclosure of Proxy Votes

Lanthanein Resources Limited

General Meeting

Friday, 01 August 2025



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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 CHANGE OF COMPANY NAME	P	1,137,244,504	1,101,098,692 96.82%	35,188,898 3.09%	4,880,000	956,914 0.08%	1,105,211,162 96.91%	35,188,898 3.09%	4,880,000	Carried
2 CONSOLIDATION OF CAPITAL	P	1,139,784,504	1,079,959,248 94.75%	58,985,256 5.18%	2,340,000	840,000 0.07%	1,083,954,804 94.84%	58,985,256 5.16%	2,340,000	Carried
3 REPLACEMENT OF CONSTITUTION	P	1,132,934,504	1,095,422,648 96.69%	36,331,856 3.21%	9,190,000	1,180,000 0.10%	1,099,758,204 96.80%	36,331,856 3.20%	9,190,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	369,310,218	308,006,406 83.40%	60,113,812 16.28%	1,132,250	1,190,000 0.32%	312,351,962 83.86%	60,113,812 16.14%	1,132,250	Carried
5 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	1,013,307,792	944,184,818 93.18%	67,565,812 6.67%	1,883,377	1,557,162 0.15%	948,897,536 93.35%	67,565,812 6.65%	1,883,377	Carried
6 APPROVAL TO ISSUE OPTIONS TO UNDERWRITER	P	999,884,457	900,928,327 90.10%	97,398,968 9.74%	15,306,712	1,557,162 0.16%	905,641,045 90.29%	97,398,968 9.71%	15,306,712	Carried
7 APPROVAL TO ISSUE OPTIONS TO SUB-UNDERWRITER – MR PETER PAWLOWITSCH	P	1,140,241,127	1,043,194,997 91.49%	95,488,968 8.37%	1,883,377	1,557,162 0.14%	1,047,907,715 91.65%	95,488,968 8.35%	1,883,377	Carried
8 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR PETER PAWLOWITSCH	P	1,140,241,127	1,042,524,997 91.43%	96,068,968 8.43%	1,883,377	1,647,162 0.14%	1,047,327,715 91.60%	96,068,968 8.40%	1,883,377	Carried



			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
9 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR DAVID FRANCES	P	1,140,741,127	1,042,314,997 91.37%	96,778,968 8.48%	1,383,377	1,647,162 0.14%	1,047,117,715 91.54%	96,778,968 8.46%	1,383,377	Carried
10 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – MR BRIAN THOMAS	P	1,140,741,127	1,042,524,997 91.39%	96,658,968 8.47%	1,383,377	1,557,162 0.14%	1,047,237,715 91.55%	96,658,968 8.45%	1,383,377	Carried

