

General Meeting Results

26 August 2025

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Lightning Minerals Ltd (Company) at its General Meeting of Shareholders held on 26 August 2025.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached pages.

This announcement has been approved for release by the Company Secretary.

ENDS

Disclosure of Proxy Votes

Lightning Minerals Ltd

General Meeting

Tuesday, 26 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 Approval to issue Consideration Shares	P	61,506,015	60,154,750 97.80%	1,309,265 2.13%	1,507,050	42,000 0.07%	60,196,750 97.87%	1,309,265 2.13%	1,507,050	Carried
2a Approval to issue Milestone Shares - up to 10,000,000 Milestone Shares on the First Milestone Completion	P	61,513,065	39,871,456 64.82%	21,599,609 35.11%	1,500,000	42,000 0.07%	39,913,456 64.89%	21,599,609 35.11%	1,500,000	Carried
2b Approval to issue Milestone Shares - up to 20,000,000 Milestone Shares on the Second Milestone Completion	P	61,513,065	39,871,456 64.82%	21,599,609 35.11%	1,500,000	42,000 0.07%	39,913,456 64.89%	21,599,609 35.11%	1,500,000	Carried
2c Approval to issue Milestone Shares - up to 30,000,000 Milestone Shares on the Third Milestone Completion	P	61,513,065	39,871,456 64.82%	21,599,609 35.11%	1,500,000	42,000 0.07%	39,913,456 64.89%	21,599,609 35.11%	1,500,000	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares	P	53,505,212	31,863,603 59.55%	21,599,609 40.37%	1,500,000	42,000 0.08%	31,905,603 59.63%	21,599,609 40.37%	1,500,000	Carried
4 Approval to issue Tranche 2 Placement Shares	P	60,148,069	38,506,460 64.02%	21,599,609 35.91%	1,500,000	42,000 0.07%	38,548,460 64.09%	21,599,609 35.91%	1,500,000	Carried
5 Approval to issue Tranche 2 Placement Options	P	53,505,212	31,863,603 59.55%	21,599,609 40.37%	1,500,000	42,000 0.08%	31,905,603 59.63%	21,599,609 40.37%	1,500,000	Carried
6a Approval to issue Director Placement Shares - up to 875,000 Director Placement Shares to Alex Biggs (or his nominee/s)	P	61,296,766	59,329,611 96.79%	1,945,155 3.17%	1,507,050	22,000 0.04%	59,351,611 96.83%	1,945,155 3.17%	1,507,050	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
6b Approval to issue Director Placement Shares - up to 625,000 Director Placement Shares to Craig Sharpe (or his nominee/s)	P	60,306,015	58,954,750 97.76%	1,329,265 2.20%	1,507,050	22,000 0.04%	58,976,750 97.80%	1,329,265 2.20%	1,507,050	Carried
7 Approval to issue Broker Shares	P	55,284,747	33,632,588 60.84%	21,630,159 39.13%	1,500,000	22,000 0.04%	33,654,588 60.87%	21,630,159 39.13%	1,500,000	Carried

