

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