

RESULTS OF GENERAL MEETING AND CHAIRMAN UPDATE

Lindian Resources Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, of the results of today’s General Meeting of the Company’s Shareholders and an update from the Chairman.

Resolution	For	Against	Result
Resolution 1 – Removal of Director – Mr Blake Steele	<i>Withdrawn</i>		
Resolution 2 - Removal of Director – Mr Zuliang (Park) Wei	308,146,567	502,388,658	Not Carried
Resolution 3 - Appointment of Director – Mr Warwick Grigor	306,955,717	503,218,396	Not Carried
Resolution 4 - Removal of Director – Mr Robert Martin	277,305,916	525,148,814	Not Carried
Resolution 5 - Election of Director – Mr Michael Quinert	305,172,551	496,921,067	Not Carried
Resolution 6 - Removal of Director – Removal of Directors appointed prior to closure of General Meeting	293,361,626	496,921,067	Not Carried
Resolution 7 - Approval of proposed issue of shares – ASX LR 7.1 Capacity	437,967,885	364,486,845	Carried

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 1 was withdrawn following the resignation of Mr Blake Steele as a Director, as announced on 10 February 2025.

CHAIRMAN’S UPDATE

The requisition of a General Meeting of the Company’s shareholders by Kabunga Holdings Pty Ltd to consider the composition of the Board was a disappointing and unnecessary distraction for the Board, management team and our loyal shareholders.

The outcome of today’s voting has sent a very clear mandate regarding the Company’s future activities and support for the current Board. We have been overwhelmed by the positive support received from shareholders, institutions and industry peers, and we will continue with our role to deliver on our committed objectives.

Transparency as to the Company’s disclosures and operations remains at the forefront of the Board’s commitment to our shareholders, partners and valued staff and these recent events have not deterred the Board and management teams from adopting a robust approach to progressing key project development milestones.

We have recently returned from a trip to Africa and were encouraged by the positive sentiment to the changes that have taken place within the Company and that the development of our flagship Kangankunde Rare Earths Project in Malawi is now within reach. The development of the project remains the Company's number one focus.

The Company has taken significant steps in progressing the funding package required to fast-track the development of Stage 1 of our world class Kangankunde Rare Earths Project and the team is close to awarding the Design and Construction contract for the project. Just last week, the CEO and I met with Senior Malawi government officials including the Minister of Mining and our funding partners Gerald Group, for a series of positive progress discussions to ensure we deliver on our commitments. We look forward to providing further updates to the funding package in due course.

Kangankunde truly is a world class asset, that ranks amongst some of the best undeveloped rare earth assets in the world with the potential to deliver significant economic value for our shareholders, stakeholders and partners.

Lindian has significant potential, and I am proud to be a part of this company. Our vision of becoming a globally significant critical minerals producer is now within reach and I want to reiterate that we have a defined mandate, as voted by you, to ensure we deliver for ALL shareholders.

We look forward to your continued support in maximising the value for all Lindian shareholders.

Regards,
Robert Martin
Non-Executive Chairman – Lindian Resources Limited

-ENDS-

This ASX announcement was authorised for release by the Board of Lindian Resources Limited.

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Disclosure of Proxy Votes

Lindian Resources Limited

General Meeting

Tuesday, 11 February 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 Removal of Director – Mr Blake Steele	-						Resolution withdrawn			
2 Removal of Director – Mr Zuliang (Park) Wei	P	807,650,303	308,146,567 38.15%	498,849,299 61.77%	0	654,437 0.08%	308,146,567 38.02%	502,388,658 61.98%	0	Not Carried
3 Appointment of Director – Mr Warwick Grigor	P	807,650,303	306,955,717 38.01%	500,044,315 61.91%	0	650,271 0.08%	306,955,717 37.89%	503,218,396 62.11%	361,112	Not Carried
4 Removal of Director – Mr Robert Martin	P	799,569,808	277,305,916 34.68%	521,623,470 65.24%	30,000	640,422 0.08%	277,305,916 34.56%	525,148,814 65.44%	30,000	Not Carried
5 Election of Director – Mr Michael Quinert	P	799,569,808	305,172,551 38.17%	493,756,835 61.75%	30,000	640,422 0.08%	305,172,551 38.05%	496,921,067 61.95%	391,112	Not Carried
6 Removal of Director – Removal of Directors appointed prior to closure of General Meeting	P	787,758,883	293,361,626 37.24%	493,756,835 62.68%	11,840,925	640,422 0.08%	293,361,626 37.12%	496,921,067 62.88%	12,202,037	Not Carried
7 Approval of proposed issue of shares – ASX LR 7.1 Capacity	P	799,569,808	434,279,417 54.31%	364,486,845 45.59%	30,000	803,546 0.10%	437,967,885 54.58%	364,486,845 45.42%	30,000	Carried

