

20 NOVEMBER 2024

ASX ANNOUNCEMENT

ASX:LML

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2024 AGM RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, **Lincoln Minerals Limited (Lincoln or Company)** (ASX:LML) announces results of its 2024 AGM held today.

Approved for release by the Board of Lincoln Minerals Limited.

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Lincoln
Minerals

Lincoln Minerals Limited - Annual General Meeting - Wednesday 20 November 2024 - Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adopt Remuneration Report	Ordinary	903,682,579	18,520,301	2,032,075	683,333	905,714,654	18,520,301	683,333	Carried	NO
		97.78%	2.00%	0.22%		98.00%	2.00%			
2. Elect Julian Babarczy as a director	Ordinary	615,504,569	17,576,911	2,232,075	321,295,209	617,736,644	17,576,911	321,295,209	Carried	n/a
		96.88%	2.77%	0.35%		97.23%	2.77%			
3. Re-elect Ruiyu Zhang as a director	Ordinary	944,016,403	9,076,953	2,232,075	1,283,333	946,248,478	9,076,953	1,283,333	Carried	n/a
		98.82%	0.95%	0.23%		99.05%	0.95%			
4. Ratify a prior issue of shares	Ordinary	942,117,160	569,911	2,232,075	11,689,618	944,349,235	569,911	11,689,618	Carried	n/a
		99.70%	0.06%	0.24%		99.94%	0.06%			
5. Approve 10% placement facility under Listing Rule 7.1A	Special	953,333,538	899,818	2,232,075	143,333	955,565,613	899,818	143,333	Carried	n/a
		99.68%	0.09%	0.23%		99.91%	0.09%			
6. Approve replacement of Constitution	Special	953,595,112	169,911	2,232,075	611,666	955,827,187	169,911	611,666	Carried	n/a
		99.75%	0.02%	0.23%		99.98%	0.02%			
7. Approve issue of securities to non-related parties under 2024 IML Employee Security Ownership Plan	Ordinary	912,230,284	19,275,720	2,232,075	10,537,352	914,462,359	19,275,720	10,537,352	Carried	n/a
		97.70%	2.06%	0.24%		97.94%	2.06%			
8. Approve a grant of benefits in connection with vesting of performance rights	Ordinary	934,606,475	18,846,578	2,232,075	923,636	936,838,550	18,846,578	923,636	Carried	n/a
		97.80%	1.97%	0.23%		98.03%	1.97%			

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