

Results of General Meeting

Lion Energy Limited (ASX: LIO, **Lion**, or the **Company**) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

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

15 November 2024

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
1a	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO THOMAS SOULSBY	Passed	Poll	N/A	97,390,458	98.13	1,857,007	1.87	11,966,252	97,233,415	1,857,007	11,966,252	157,043
1b	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO DAMIEN SERVANT	Passed	Poll	N/A	97,390,458	98.13	1,857,007	1.87	7,357,067	97,233,415	1,857,007	7,357,067	157,043
1c	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO RUSSELL BRIMAGE	Passed	Poll	N/A	97,390,458	98.13	1,857,007	1.87	10,747,871	97,233,415	1,857,007	10,747,871	157,043
1d	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO CHRISTOPHER NEWTON	Passed	Poll	N/A	97,390,458	98.13	1,857,007	1.87	6,956,907	97,233,415	1,857,007	6,956,907	157,043
1e	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO ZANE LEWIS	Passed	Poll	N/A	97,671,708	98.41	1,575,757	1.59	4,727,900	97,233,415	1,575,757	4,727,900	438,293
2	RATIFICATION OF ISSUE OF CONVERTIBLE NOTES	Passed	Poll	N/A	102,677,551	98.99	1,047,374	1.01	135,000	101,853,508	1,047,374	135,000	824,043