

## General Meeting Results

13 June 2024

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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 Limited (Company) at its General Meeting of Shareholders held on 13 June 2024.

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.

# Disclosure of Proxy Votes

## Lightning Minerals Ltd

General Meeting

Thursday, 13 June 2024



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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 Ratification of issue of Tranche 1 Placement Shares	P	17,682,767	17,048,998 96.42%	0 0.00%	0	633,769 3.58%	17,682,767 100.00%	0 0.00%	0	Passed
2 Approval to issue Tranche 1 Placement Options	P	17,682,767	17,048,998 96.42%	0 0.00%	0	633,769 3.58%	17,682,767 100.00%	0 0.00%	0	Passed
3 Approval to issue Tranche 2 Placement Shares	P	9,682,767	9,048,998 93.45%	0 0.00%	0	633,769 6.55%	9,682,767 100.00%	0 0.00%	0	Passed
4 Approval to issue Tranche 2 Placement Options	P	9,682,767	9,048,998 93.45%	0 0.00%	0	633,769 6.55%	9,682,767 100.00%	0 0.00%	0	Passed
5a Approval to issue Director Placement Securities - (a) up to 285,714 Director Placement Shares and 142,857 Director Placement Options to Francesco Cannavo	P	6,697,767	5,998,998 89.57%	65,000 0.97%	8,000,000	633,769 9.46%	6,632,767 99.03%	65,000 0.97%	8,000,000	Passed
5b Approval to issue Director Placement Securities - (b) up to 214,286 Director Placement Shares and 107,143 Director Placement Options to Alex Biggs	P	16,423,518	15,724,749 95.75%	65,000 0.40%	209,249	633,769 3.86%	16,358,518 99.60%	65,000 0.40%	209,249	Passed
5c Approval to issue Director Placement Securities - (c) up to 150,000 Director Placement Shares and 75,000 Director Placement Options to Craig Sharpe	P	16,423,518	15,724,749 95.75%	65,000 0.40%	1,050,000	633,769 3.86%	15,724,749 99.59%	65,000 0.41%	1,683,769	Passed
6 Approval to issue Consideration Shares	P	17,682,767	16,993,998 96.10%	55,000 0.31%	0	633,769 3.58%	17,627,767 99.69%	55,000 0.31%	0	Passed



			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
7 Approval to issue Consideration Options	P	17,682,767	16,993,998 96.10%	55,000 0.31%	0	633,769 3.58%	17,627,767 99.69%	55,000 0.31%	0	Passed
8 Approval to issue Consideration Performance Rights	P	17,682,767	16,983,998 96.05%	65,000 0.37%	0	633,769 3.58%	17,617,767 99.63%	65,000 0.37%	0	Passed
9 Approval to issue Adviser Shares	P	17,682,767	16,983,998 96.05%	65,000 0.37%	0	633,769 3.58%	17,617,767 99.63%	65,000 0.37%	0	Passed

