

ASX Announcement

21 November 2023

Results of Meeting

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 put to the shareholders of Lightning Minerals Ltd (Company) at its Annual General Meeting held on 21 November 2023.

All resolutions were decided by a poll. The Company received a first strike on the remuneration report (Resolution 1), resolutions 2 to 11 and 13 were passed. Resolution 12, additional 10% placement capacity under ASX Listing Rule 7.1A was not 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.

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Disclosure of Proxy Votes

Lightning Minerals Ltd

Annual General Meeting

Tuesday, 21 November 2023



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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 Adoption of Remuneration Report	P	21,713,734	14,419,233 66.41%	6,794,501 31.29%	0	500,000 2.30%	15,264,233 69.20%	6,794,501 30.80%	0	-
2 Re-election of Craig Sharpe as Director	P	26,371,483	26,331,483 99.85%	35,000 0.13%	0	5,000 0.02%	26,681,483 99.87%	35,000 0.13%	0	Passed
3 Re-election of Francesco Cannavo as Director	P	26,371,483	19,121,482 72.51%	7,245,001 27.47%	0	5,000 0.02%	19,471,482 72.88%	7,245,001 27.12%	0	Passed
4 Re-election of Alexander Biggs as Director	P	26,371,483	25,948,734 98.40%	35,000 0.13%	0	387,749 1.47%	26,681,483 99.87%	35,000 0.13%	0	Passed
5 Ratification of prior issue of Options under ESOP	P	26,371,483	25,669,596 97.34%	196,887 0.75%	0	505,000 1.91%	26,519,596 99.26%	196,887 0.74%	0	Passed
6 Ratification of Prior Issue of Lead Manager Options under ASX Listing Rule 7.1	P	24,949,033	16,767,032 67.21%	8,177,001 32.77%	0	5,000 0.02%	16,897,032 66.80%	8,397,001 33.20%	0	Passed
7 Ratification of prior issue of Shares in Consideration for Acquisition – Lithium Rabbit Quebec Pty Ltd	P	18,254,618	17,662,618 96.76%	87,000 0.48%	7,125,026	505,000 2.77%	18,512,618 99.53%	87,000 0.47%	7,125,026	Passed
8 Approval to Issue Milestone Shares in Consideration for Acquisition – Lithium Rabbit Quebec Pty Ltd	P	18,254,618	17,692,231 96.92%	57,387 0.31%	7,125,026	505,000 2.77%	18,542,231 99.69%	57,387 0.31%	7,125,026	Passed



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9 Adoption of Employee Share Option Plan	P	21,713,734	21,021,847 96.81%	186,887 0.86%	0	505,000 2.33%	21,871,847 99.15%	186,887 0.85%	0	Passed
10 Non-Executive Directors Remuneration	P	21,713,734	14,313,846 65.92%	6,899,888 31.78%	0	500,000 2.30%	14,938,846 67.72%	7,119,888 32.28%	0	Passed
11 Approval of Issue of Options and Performance Rights to Alexander Biggs, Director of the Company	P	26,371,483	25,226,847 95.66%	261,887 0.99%	0	882,749 3.35%	26,071,847 99.01%	261,887 0.99%	0	Passed
12 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	26,371,483	19,001,095 72.05%	6,865,388 26.03%	0	505,000 1.91%	19,851,095 74.30%	6,865,388 25.70%	0	Not Passed
13 Appointment of Auditor	P	26,351,096	25,846,096 98.08%	0 0.00%	20,387	505,000 1.92%	26,696,096 100.00%	0 0.00%	20,387	Passed

