Annual General Meeting Results

28 November 2024

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 at its Annual General Meeting of shareholders held on 28 November 2024.

All resolutions were decided by a poll.

Resolutions 1, 2, 4, 5 and 6 passed and resolution 3 did not pass.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

ENDS

Disclosure of Proxy Votes

Lightning Minerals Ltd

Annual General Meeting

Thursday, 28 November 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**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	46,838,605	42,197,266 90.09%	117,139 0.25%	14,012,000	4,524,200 9.66%	46,721,466 99.75%	117,139 0.25%	14,012,000	-	No
2 Re-election of Craig Sharpe as Director	P	66,158,354	64,547,015 97.56%	55,139 0.08%	0	1,556,200 2.35%	66,103,215 99.92%	55,139 0.08%	0	Carried	n/a
3 Election of Danny Segman as Director	P	51,254,794	7,169,202 13.99%	42,522,342 82.96%	14,903,560	1,563,250 3.05%	8,732,452 17.04%	42,522,342 82.96%	14,903,560	Not Carried	n/a
4 Ratification of Prior Issue of Advisor Options under ASX Listing Rule 7.1	P	57,319,068	52,665,729 91.88%	97,139 0.17%	0	4,556,200 7.95%	57,221,929 99.83%	97,139 0.17%	0	Carried	n/a
5 Ratification of Prior Issue of Shares under ASX Listing Rule 7.1	P	62,158,354	57,550,154 92.59%	52,000 0.08%	0	4,556,200 7.33%	62,106,354 99.92%	52,000 0.08%	0	Carried	n/a
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	66,158,354	47,505,015 71.81%	14,097,139 21.31%	0	4,556,200 6.89%	52,061,215 78.69%	14,097,139 21.31%	0	Carried	n/a
7 Spill Resolution (Conditional Item)	P	59,763,615	3,015,939 5.05%	52,216,426 87.37%	1,086,990	4,531,250 7.58%	7,547,189 12.63%	52,216,426 87.37%	1,086,990	Not Carried	n/a