Annual General Meeting Results

27 November 2025

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 of Shareholders held on 27 November 2025.

All resolutions were decided by a poll. The Company received a first strike on the Remuneration Report (Resolution 1) and Resolutions 2 to 6 all passed.

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, 27 November 2025

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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	92,665,821	59,128,821 63.81%	33,512,000 36.16%	1,532,387	25,000 0.03%	59,153,821 63.84%	33,512,000 36.16%	1,532,387	-
2 Re-Election of Jamie Day as Director	P	95,695,243	62,367,856 65.17%	33,290,387 34.79%	1,800,000	37,000 0.04%	62,404,856 65.21%	33,290,387 34.79%	1,800,000	Carried
3 Re-Election of David Vilensky as Director	P	95,695,243	95,617,856 99.92%	40,387 0.04%	1,800,000	37,000 0.04%	95,654,856 99.96%	40,387 0.04%	1,800,000	Carried
4 Approval of Issue of Options and Performance Rights to Jamie Day, Director of the Company	P	95,635,243	58,973,273 61.66%	36,617,920 38.29%	1,860,000	44,050 0.05%	59,017,323 61.71%	36,617,920 38.29%	1,860,000	Carried
5 Approval of Issue of Options and Performance Rights to David Vilensky, Director of the Company	P	95,635,243	92,223,273 96.43%	3,367,920 3.52%	1,860,000	44,050 0.05%	92,267,323 96.48%	3,367,920 3.52%	1,860,000	Carried
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	95,985,243	95,668,806 99.67%	272,387 0.28%	1,510,000	44,050 0.05%	95,712,856 99.72%	272,387 0.28%	1,510,000	Carried