25 July 2024

ASX Announcement

Revised Result of General Meeting

On 11 July 2024, Litchfield Minerals Limited ("Litchfield") lodged the results of the General Meeting, held on 11 July 2024. On subsequent review of the results, Litchfield has identified an error in the voting results. The KMPs involved in the meeting were not correctly flagged as KMPs in all resolutions and as a result, votes were incorrectly counted in favour of the resolutions rather than abstaining.

Litchfield has engaged with the registry to confirm all KMPs and related entities have been correctly identified to ensure this error does not occur again. In addition, Litchfield will engage with the registry prior to any future meeting to ensure that the KMP register is correct for the meeting.

The revised results of Litchfield Minerals Limited's General Meeting, held on 11 July 2024, are set out in the attached document.

All resolutions were passed successfully.

This announcement has been approved by the Board of Directors.

For further information please contact:

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Litchfield Minerals Ltd
Extraordinary General Meeting Voting Results
July 2024 11/07/2024

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Grant of Performance Rights to Mr Matthew Pustahya (Managing Director)	P	Ordinary	3,635,625 89.42%	420,000 10.33%	10,000 0.25%	6,322,588	3,635,625 89.64%	420,000 10.36%	6,322,588
2 Grant of Performance Rights to Dr Peter Eaglen (Chairman)	P	Ordinary	3,510,000 89.02%	423,125 10.73%	10,000 0.25%	6,445,088	3,510,000 89.24%	423,125 10.76%	6,445,088
3 Grant of Performance Rights to Professor Mark Noppé (Non-executive Director)	P	Ordinary	3,632,500 89.35%	423,125 10.41%	10,000 0.25%	6,322,588	3,632,500 89.57%	423,125 10.43%	6,322,588

*Abstain votes are provided for information only and are not included in the calculation of total available votes.