ASX Announcement | 21st November, 2024

Results of 2024 Annual General Meeting

Litchfield Minerals Limited (**"Litchfield"** or the **"Company"**) **(ASX:LMS)**, advises the following in respect to its 2024 Annual General Meeting (2024 AGM) held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 21 November 2024 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

Chairman's address to the meeting

Before we commence with the formal part of the meeting, I would like to make a short address to the meeting on Litchfield's performance since listing of the ASX earlier this year.

As leaders of Litchfield, during the Initial Public Offering in Quarter 1 this year, we iterated many times, both in writing and during numerous discussions, of our absolute intent to use raised funds to quickly push forward with assessing the prospectivity of our Northern Territory exploration tenements. We also referred to our intent to maintain a pipeline of future exploration opportunities in order to maintain our Modis Operandi of being a high-performing critical mineral explorer. In our first few months as a listed company, I believe we have delivered on these two key promises. We remain steadfastly committed to searching for base metals and other minerals out of the Northern Territory of Australia. This perhaps best reflected in our financial accounts, which demonstrate we have been highly focused with approximately 83% of our expenditure on field work and associated analyses. As a Board, we will continue to keep governance and non-field work company costs to an absolute minimum.

Our Managing Director and fellow Board member, Matt Pustahya, has repeatedly demonstrated to our investors that he is very proactive by driving the exploration efforts at fast pace, however, importantly, also with innovative exploration solutions. I firmly believe that Matt's efforts are on course to determine the mineral deposit potential of the targets identified on the Mount Doreen lease. Not only are we planning to move ahead with exploring our leases that the company held when we were formerly listed on the ASX, we have expanded our pipeline of future opportunities. The key expansion of obtaining prospective ground was completed when we completed the acquisition of Kalk Exploration Pty. Ltd. This was a key step in obtaining more highly-prospective tenement, in particular the Oonagalabi lease.

I am confident that Matt will undertake a rapid and detailed assessment of Oonagalabi in accordance with our current strategic plans. As noted in our ASX announcements, our mission remains to be a pioneering exploration company committed to delivering cost-effective,

innovative and sustainable exploration solutions, to unlock the full potential of copper and other mineral resources, with responsible practices and stakeholder collaboration.

The announcement has been approved by the Board of Directors.

For further information please contact:

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Litchfield Minerals Limited
Annual General Meeting Voting Results
Nov 2024 21/11/2024

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	Adoption of 30 June 2024 Remuneration Report	P	Ordinary	276,700 100.00%	0 0.00%	0 0.00%	0	276,700 100.00%	0 0.00%	0
2	Election of Dr Peter Eaglen (Chairman)	P	Ordinary	6,706,788 100.00%	0 0.00%	0 0.00%	0	6,706,788 100.00%	0 0.00%	0
3	Election of Professor Mark Noppé	P	Ordinary	6,706,788 100.00%	0 0.00%	0 0.00%	0	6,706,788 100.00%	0 0.00%	0
4	Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	P	Special	6,675,088 99.55%	15,000 0.45%	0 0.00%	15,000	6,675,088 99.55%	15,000 0.45%	15,000
5	Appointment of Auditor at first AGM	P	Ordinary	6,706,788 100.00%	0 0.00%	0 0.00%	0	6,706,788 100.00%	0 0.00%	0

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