15 September 2025

ASX Announcement

Result of General Meeting

The results of Litchfield Minerals Limited's General Meeting, held on 15 September 2025, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

The announcement has been approved by the Board of Directors.

For further information please contact:

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Litchfield Minerals Limited

General Meeting Voting Results

15 September 2025

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.

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*	Result
1(a)	Ratification of issue of Placement Securities issued under Listing Rule 7.1	P	Ordinary	8,509,431 99.68%	0 0.00%	2,390 0.03%	25,000 0.29%	8,509,431 100.00%	0 0.00%	25,000 N/A	Passed
1(b)	Ratification of issue of Placement Shares issued under Listing Rule 7.1A	P	Ordinary	8,509,431 99.68%	0 0.00%	2,390 0.03%	25,000 0.29%	8,509,431 100.00%	0 0.00%	25,000 N/A	Passed
2	Approval to issue Placement Securities to Director Dr Peter Eaglen (Chairman)	P	Ordinary	8,048,843 99.85%	0 0.00%	2,390 0.03%	10,000 0.12%	8,048,843 100.00%	0 0.00%	10,000 N/A	Passed
3	Approval to issue Placement Securities to Director Matthew Pustahya (Managing Director)	P	Ordinary	2,892,431 99.57%	10,000 0.34%	2,390 0.08%	0 0.00%	2,892,431 99.66%	10,000 0.34%	0 N/A	Passed
4	Approval to issue Placement Securities to Director Professor Mark Noppé (Non-executive Director)	P	Ordinary	8,324,431 99.85%	10,000 0.12%	2,390 0.03%	0 0.00%	8,324,431 99.88%	10,000 0.12%	0 N/A	Passed
5	Approval of SPP Securities	P	Ordinary	8,534,431 99.97%	0 0.00%	2,390 0.03%	0 0.00%	8,534,431 100.00%	0 0.00%	0 N/A	Passed
6	Approval of SPP Shortfall Securities	P	Ordinary	8,534,431 99.97%	0 0.00%	2,390 0.03%	0 0.00%	8,534,431 100.00%	0 0.00%	0 N/A	Passed
7	Ratification of prior issue of Shares – Bullion Drilling	P	Ordinary	8,534,431 99.97%	0 0.00%	2,390 0.03%	0 0.00%	8,534,431 100.00%	0 0.00%	0 N/A	Passed

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