25 November 2026

ASX Limited
Company Announcements Platform

LODE RESOURCES LIMITED (ASX: LDR)

RESULTS OF ANNUAL GENERAL MEETING

Lode Resources Limited (ASX:LDR) is pleased to advise that at the Annual General Meeting held on 25 November 2026, all resolutions were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2 the details of the proxy votes lodged and poll are as attached.

This announcement was approved for release by Keith Mayes, Managing Director.

Guy Robertson
Company Secretary

For more information on Lode Resources please visit our website at www.loderesources.com or email info@loderesources.com

Results of Meeting

Lode Resources Ltd

Annual General Meeting

Wednesday, 25 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	47,364,454 97.86%	827,616 1.71%	1,186,923	206,250 0.43%	47,579,408 98.29%	827,616 1.71%	1,186,923	Carried
2 Re-election of a Director	P	68,148,119 99.66%	29,007 0.04%	18,062,858	206,250 0.30%	68,363,073 99.96%	29,007 0.04%	18,062,858	Carried
3 Re-election of a Director	P	66,571,196 99.65%	29,007 0.04%	19,639,781	206,250 0.31%	66,786,150 99.96%	29,007 0.04%	19,639,781	Carried
4 Election of a Director	P	85,934,977 99.66%	85,007 0.10%	220,000	206,250 0.24%	86,149,931 99.90%	85,007 0.10%	220,000	Carried
5 Approval to issue performance rights and shares to executive director – Edward Leschke	P	65,421,139 96.65%	2,062,474 3.05%	863,513	206,250 0.30%	65,636,093 96.95%	2,062,474 3.05%	863,513	Carried
6 Approval to issue performance rights and shares to executive director – Keith Mayes	P	65,421,139 96.65%	2,062,474 3.05%	18,231,096	206,250 0.30%	65,636,093 96.95%	2,062,474 3.05%	18,231,096	Carried
7 Approval to issue performance rights and shares to non-executive director – Simon Milroy	P	65,371,139 96.65%	2,062,474 3.05%	18,756,371	206,250 0.30%	65,586,093 96.95%	2,062,474 3.05%	18,756,371	Carried
8 Additional capacity to issue securities	P	85,842,739 99.32%	377,245 0.44%	20,000	206,250 0.24%	86,057,693 99.56%	377,245 0.44%	20,000	Carried