



17 NOVEMBER 2025

ASX:LML

ASX ANNOUNCEMENT

2025 AGM RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, **Lincoln Minerals Limited (Lincoln or Company)** (ASX:LML) announces results of its 2025 AGM held today.

Approved for release by the Board of Lincoln Minerals Limited.

Andrew Metcalfe

Company Secretary

Lincoln Minerals Limited

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Lincoln Minerals Limited - Annual General Meeting - Monday 17 November 2025 - Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adopt Remuneration Report	Ordinary	651,064,771	1,754,714	3,664,468	980,674	677,184,101	1,754,714	980,674	Carried	NO
		99.17%	0.27%	0.56%		99.74%	0.26%			
2. Re-election of Director - Mr Ryan Smith	Ordinary	653,107,465	1,603,818	3,753,344	0	679,315,671	1,603,818	0	Carried	n/a
		99.19%	0.24%	0.57%		99.76%	0.24%			
3. Approve 10% placement facility under Listing Rule 7.1A	Special	649,968,542	4,019,014	4,082,744	394,327	676,506,148	4,019,014	394,327	Carried	n/a
		98.77%	0.61%	0.62%		99.41%	0.59%			
4. Approval of Proportional Takeover Provision	Special	646,310,861	6,054,433	5,664,468	434,865	674,430,191	6,054,433	434,865	Carried	n/a
		98.22%	0.92%	0.86%		99.11%	0.89%			
5. Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	Ordinary	650,730,868	2,354,525	3,664,468	1,714,766	676,850,198	2,354,525	1,714,766	Carried	n/a
		99.08%	0.36%	0.56%		99.65%	0.35%			
6. Ratification of prior issue of Placement Options under ASX Listing Rule 7.1	Ordinary	650,301,726	2,354,525	3,664,468	2,143,908	676,421,056	2,354,525	2,143,908	Carried	n/a
		99.08%	0.36%	0.56%		99.65%	0.35%			
7. Approve issue of Director Shares in lieu of accrued fees - Mr Ryan Smith	Ordinary	647,271,109	5,028,108	3,664,468	1,500,942	673,390,439	5,028,108	1,500,942	Carried	n/a
		98.67%	0.77%	0.56%		99.26%	0.74%			
8. Approve issue of Director Shares in lieu of accrued fees - Mr Julian Babarczy	Ordinary	648,271,109	5,028,108	3,664,468	1,500,942	674,390,439	5,028,108	1,500,942	Carried	n/a
		98.68%	0.77%	0.56%		99.26%	0.74%			
9. Approve issue of Director Shares in lieu of accrued fees - Mr John Lam	Ordinary	648,271,109	5,028,108	3,664,468	1,500,942	674,390,439	5,028,108	1,500,942	Carried	n/a
		98.68%	0.77%	0.56%		99.26%	0.74%			
10. Approve issue of Director Shares in lieu of accrued fees - Ms Ruiyi Zhang	Ordinary	571,482,221	14,382,822	3,664,468	68,935,116	597,601,551	14,382,822	68,935,116	Carried	n/a
		96.94%	2.44%	0.62%		97.65%	2.35%			
11. Approve issue of Director Shares in lieu of accrued fees - Mr Jonathon Trewartha	Ordinary	648,271,109	5,024,290	3,668,286	1,500,942	0	0	0	Withdrawn	n/a
		98.68%	0.76%	0.56%		0.00%	0.00%			
12. Approve issue of Director Shares in lieu of accrued fees - Mr Andrew Metcalfe	Ordinary	580,482,221	5,028,108	3,664,468	69,289,830	606,601,551	5,028,108	69,289,830	Carried	n/a
		98.52%	0.85%	0.62%		99.18%	0.82%			
13. Approve issue of Director Options - Mr Ryan Smith	Ordinary	638,087,403	14,211,814	3,664,468	1,500,942	664,206,733	14,211,814	1,500,942	Carried	n/a
		97.27%	2.17%	0.56%		97.91%	2.09%			
14. Election of Director - Mr Greg English	Ordinary	549,849,643	1,400,000	2,974,224	9,003,818	575,518,729	1,400,000	9,003,818	Carried	n/a
		99.21%	0.25%	0.54%		99.76%	0.24%			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.