

20 November 2025

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL ('LKE') Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L Annual General Meeting held on 20 November 2025 are set out on the next page.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Nkechi Ezimah".

Nkechi Ezimah
Company Secretary
Lake Resources NL

Disclosure of Proxy Votes

Lake Resources N.L.

Annual General Meeting

Thursday, 20 November 2025



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				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Remuneration Report	P	128,779,376	104,555,878 81.19%	20,058,762 15.58%	2,434,940	4,164,736 3.23%	108,790,614 88.86%	13,644,327 11.14%	2,434,940	Carried	No
2 Re-election of Dr. Robert Trzebski as a Non-Executive Director	P	128,663,867	121,299,946 94.28%	2,831,314 2.20%	2,550,449	4,532,607 3.52%	119,488,118 97.69%	2,831,314 2.31%	2,550,449	Carried	n/a
3 Approval of Additional Placement Facility	P	133,369,121	122,585,939 91.91%	6,516,542 4.89%	457,781	4,266,640 3.20%	130,678,144 94.00%	8,346,542 6.00%	457,781	Carried	n/a
4 Ratification of Prior Issue of 56,000,000 Shares to Acuity Capital	P	133,221,116	123,612,017 92.79%	5,317,959 3.99%	605,786	4,291,140 3.22%	131,758,722 94.87%	7,117,959 5.13%	605,786	Carried	n/a
5 Ratification of prior Issue of 90,000,000 Shares to Acuity Capital	P	133,225,935	123,607,756 92.78%	5,327,039 4.00%	600,967	4,291,140 3.22%	131,754,461 94.87%	7,127,039 5.13%	600,967	Carried	n/a
6 Ratification of Prior Issue of Shares to Canning Corp Pty Ltd	P	124,361,686	114,603,487 92.15%	5,488,201 4.41%	608,786	4,269,998 3.43%	122,729,050 94.39%	7,288,201 5.61%	608,786	Carried	n/a
7 Approval of the EAP	P	128,561,046	106,786,820 83.06%	17,230,357 13.40%	2,560,356	4,543,869 3.53%	111,370,689 91.15%	10,815,922 8.85%	14,590,356	Carried	n/a
8 Approval to grant Restricted Stock Units to Dr. Robert Trzebski under the Employee Awards Plan for 2024	P	131,313,779	106,144,337 80.83%	20,926,444 15.94%	2,508,123	4,242,998 3.23%	124,257,335 90.72%	12,712,009 9.28%	2,508,123	Carried	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 Approval to grant Restricted Stock Units to Mr. Stuart Crow under Employee Awards Plan for 2024	P	131,644,009	106,231,992 80.70%	21,177,709 16.09%	2,177,893	4,234,308 3.22%	110,536,300 88.22%	14,763,274 11.78%	2,177,893	Carried	n/a
10 Approval to grant Restricted Stock Units and Performance Stocks to Mr. David Dickson under Employee Awards Plan for 2024	P	129,035,264	103,665,612 80.34%	21,135,344 16.38%	2,274,313	4,234,308 3.28%	119,969,920 89.07%	14,720,909 10.93%	2,274,313	Carried	n/a
11 Approval to grant Restricted Stock Units to Dr. Cheemin Bo-Linn under the Employee Awards Plan for 2024	P	131,300,089	106,127,556 80.83%	20,938,225 15.95%	2,294,313	4,234,308 3.22%	122,431,864 89.40%	14,523,790 10.60%	2,294,313	Carried	n/a
12 Approval to grant Restricted Stock Units to Ms. Ana Gomez Chapman under Employee Awards Plan for 2024	P	131,542,589	106,383,422 80.87%	20,924,859 15.91%	2,284,313	4,234,308 3.22%	122,687,730 89.42%	14,510,424 10.58%	2,284,313	Carried	n/a
13 Approval to grant Restricted Stock Units and Performance Stocks to Mr. Howard Atkins under Employee Awards Plan for 2024	P	131,542,589	106,404,287 80.89%	20,903,994 15.89%	2,284,313	4,234,308 3.22%	122,708,595 89.44%	14,489,559 10.56%	2,284,313	Carried	n/a
14 Spill Resolution [Contingent Item] This resolution will only be put to the AGM if at least 25% of the votes validly cast on Resolution 1 are against Resolution 1. If you do not want a Spill Meeting to take place, you should vote against Resolution 14. If you want a Spill Meeting to take place, you should vote for Resolution 14. If less than 25% of the votes cast on Resolution 1 are against Resolution 1, this Resolution 14 will be withdrawn and will not be put to the AGM	-	128,823,219	12,153,522 9.43%	112,467,509 87.30%	5,003,683	4,202,188 3.26%	Resolution withdrawn			-	n/a

