

20 November 2025

## 2025 ANNUAL GENERAL MEETING RESULTS

Lion Rock Minerals Ltd (**ASX: LRM**) (**Lion Rock** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held today, 20 November 2025 at 10:00am (AWST).

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

For further information please contact:

**Casper Adson**

Chief Executive Officer  
Lion Rock Minerals Ltd  
+61 8 6143 6748

**Phil Gallagher**

Non-Executive Director  
Lion Rock Minerals Ltd  
+61 8 6143 6748

**- END -**

This announcement was authorised for release by the Board of Lion Rock Minerals Ltd.

Resolution	Result	Voting Method	Poll Results			Proxies Received (as at proxy close)			
			For	Against	Abstain	For	Against	Abstain	Discretion
<b>1. Adoption of Remuneration Report</b>	Passed	Poll	484,585,147 99.79%	1,003,197 0.21%	257,346,312	483,064,723 99.48%	1,003,197 0.21%	257,346,312	1,520,424 0.31%
<b>2. Re-election of Oonagh Malone</b>	Passed	Poll	741,299,705 99.95%	400,000 0.05%	1,234,951	739,743,081 99.74%	400,000 0.05%	1,234,951	1,556,624 0.21%
<b>3. Re-election of Mathew O'Hara</b>	Passed	Poll	726,279,676 97.92%	15,420,029 2.08%	1,234,951	724,723,052 97.71%	15,420,029 2.08%	1,234,951	1,556,624 0.21%
<b>4. Approval of 7.1A Mandate</b>	Passed	Poll	740,295,499 99.84%	1,183,206 0.16%	1,455,951	738,603,621 99.61%	1,183,206 0.16%	1,455,951	1,691,878 0.23%
<b>5. Ratification of Prior Issue of Shares under Listing Rule 7.1A</b>	Passed	Poll	739,905,651 99.76%	1,757,854 0.24%	1,271,151	738,385,227 99.56%	1,757,854 0.24%	1,271,151	1,520,424 0.21%
<b>6. Renewal of Proportional Takeover Provisions in the Constitution</b>	Passed	Poll	740,987,860 99.97%	201,845 0.03%	1,744,951	739,295,982 99.74%	201,845 0.03%	1,744,951	1,691,878 0.23%