



## RESULTS OF GENERAL MEETING

**Liberty Metals Ltd (ASX: LIB) (Liberty or the Company)** advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the resolutions put to shareholders contained in the Notice of General Meeting, held 20 February 2026, were passed. All resolutions were decided by Poll. The summary of the results is set out on the next page.

Jay Stephenson  
Company Secretary

This announcement has been approved for release by the Board.

Ends

**RESULTS OF GENERAL MEETING**

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior Issue of Securities	For	991,873,338	97.84%	993,281,052	97.98%
	Against	20,462,553	2.02%	20,462,553	2.02%
	Discretionary	1,407,714	0.14%	0	0.00%
	Total	1,013,743,605	100%	1,013,743,605	100%
2. Approval to Increase Maximum Securities under Incentive Awards Plan	For	2,433,596,859	98.99%	2,433,866,096	99.00%
	Against	24,585,122	1.00%	24,585,122	1.00%
	Discretionary	269,237	0.01%	0	0.00%
	Total	2,458,451,218	100%	2,458,451,218	100%
3. Ratification of Prior issue of Adviser Options	For	2,435,923,911	99.11%	2,437,331,625	99.17%
	Against	20,520,267	0.83%	20,520,267	0.83%
	Discretionary	1,407,714	0.06%	0	0.00%
	Total	2,457,851,892	100%	2,457,851,892	100%