

## Results of Annual General Meeting

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30 March 2026

ASX Market Announcements Office  
Australian Securities Exchange  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

Attached for release to the market are the results of the resolutions put to the LinQ Minerals Limited AGM today. The attached information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

All resolutions put to the AGM today were decided by way of poll.

Authorised for release by the Executive Chair of LinQ Minerals Limited.

**For further information, please contact:**

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Joint Company Secretary

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# Disclosure of Proxy Votes

LinQ Minerals Limited

Annual General Meeting

Monday, 30 March 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	47,304,316	46,804,496 98.94%	76,389 0.16%	0	423,431 0.90%	47,227,927 99.84%	76,389 0.16%	0	-
2 Election of Director – Geoffrey Jones	P	133,495,796	133,072,365 99.68%	0 0.00%	250,000	423,431 0.32%	133,495,796 100.00%	0 0.00%	250,000	Carried
3 Election of Director – Evan Kirby	P	133,745,796	133,322,365 99.68%	0 0.00%	0	423,431 0.32%	133,745,796 100.00%	0 0.00%	0	Carried
4 Election of Director – John Holliday	P	133,595,796	133,172,365 99.68%	0 0.00%	150,000	423,431 0.32%	133,595,796 100.00%	0 0.00%	150,000	Carried
5 Appointment of Auditor at First AGM	P	133,745,796	133,322,365 99.68%	0 0.00%	0	423,431 0.32%	133,745,796 100.00%	0 0.00%	0	Carried
6 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	131,206,603	130,773,172 99.67%	0 0.00%	1,480,046	433,431 0.33%	131,206,603 100.00%	0 0.00%	1,480,046	Carried
7 Approval of Tranche 1 Placement Options	P	131,206,603	130,773,172 99.67%	0 0.00%	1,480,046	433,431 0.33%	131,206,603 100.00%	0 0.00%	1,480,046	Carried
8 Approval of Tranche 2 Placement Shares and Options	P	113,008,133	112,564,613 99.61%	10,089 0.01%	175,500	433,431 0.38%	112,988,044 99.99%	10,089 0.01%	175,500	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Participation of Director in Tranche 2 Placement	P	133,595,796	133,152,276 99.67%	10,089 0.01%	150,000	433,431 0.32%	133,585,707 99.99%	10,089 0.01%	150,000	Carried
10 Approval of 10% Placement Facility	P	133,745,796	133,302,276 99.67%	10,089 0.01%	0	433,431 0.32%	133,735,707 99.99%	10,089 0.01%	0	Carried
11a Approval to issue STI Rights to Executive Directors (or their nominees) under the Company's Incentive Plan - Clive Donner	P	48,178,818	27,106,835 56.26%	20,638,552 42.84%	25,500	433,431 0.90%	27,540,266 57.16%	20,638,552 42.84%	25,500	Carried
11b Approval to issue STI Rights to Executive Directors (or their nominees) under the Company's Incentive Plan - Harrison Donner	P	48,204,318	27,132,335 56.29%	20,638,552 42.81%	0	433,431 0.90%	27,565,766 57.19%	20,638,552 42.81%	0	Carried
12a Approval of Potential Termination Benefits in relation to Executive Director STI Rights - Clive Donner	P	48,178,818	27,094,335 56.24%	20,651,052 42.86%	25,500	433,431 0.90%	27,527,766 57.14%	20,651,052 42.86%	25,500	Carried
12b Approval of Potential Termination Benefits in relation to Executive Director STI Rights - Harrison Donner	P	48,178,818	27,094,335 56.24%	20,651,052 42.86%	25,500	433,431 0.90%	27,527,766 57.14%	20,651,052 42.86%	25,500	Carried
13a Approval to issue LTI Options to Directors (or their nominees) under the Company's Incentive Plan - Clive Donner	P	47,278,818	26,206,835 55.43%	20,638,552 43.65%	25,500	433,431 0.92%	26,640,266 56.35%	20,638,552 43.65%	25,500	Carried
13b Approval to issue LTI Options to Directors (or their nominees) under the Company's Incentive Plan - Harrison Donner	P	47,278,818	26,206,835 55.43%	20,638,552 43.65%	25,500	433,431 0.92%	26,640,266 56.35%	20,638,552 43.65%	25,500	Carried
13c Approval to issue LTI Options to Directors (or their nominees) under the Company's Incentive Plan - John Holliday	P	47,278,818	46,768,998 98.92%	76,389 0.16%	25,500	433,431 0.92%	47,202,429 99.84%	76,389 0.16%	25,500	Carried
13d Approval to issue LTI Options to Directors (or their nominees) under the Company's Incentive Plan - Geoffrey Jones	P	47,278,818	46,768,998 98.92%	76,389 0.16%	25,500	433,431 0.92%	47,202,429 99.84%	76,389 0.16%	25,500	Carried
13e Approval to issue LTI Options to Directors (or their nominees) under the Company's Incentive Plan - Evan Kirby	P	47,278,818	46,768,998 98.92%	76,389 0.16%	25,500	433,431 0.92%	47,202,429 99.84%	76,389 0.16%	25,500	Carried
14a Approval of potential termination benefits in relation to Director LTI Options - Clive Donner	P	47,278,818	26,194,335 55.40%	20,651,052 43.68%	25,500	433,431 0.92%	26,627,766 56.32%	20,651,052 43.68%	25,500	Carried



			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
14b Approval of potential termination benefits in relation to Director LTI Options - Harrison Donner	P	47,278,818	26,194,335 55.40%	20,651,052 43.68%	25,500	433,431 0.92%	26,627,766 56.32%	20,651,052 43.68%	25,500	Carried
14c Approval of potential termination benefits in relation to Director LTI Options - John Holliday	P	47,278,818	46,756,498 98.90%	88,889 0.19%	25,500	433,431 0.92%	47,189,929 99.81%	88,889 0.19%	25,500	Carried
14d Approval of potential termination benefits in relation to Director LTI Options - Geoffrey Jones	P	47,278,818	46,756,498 98.90%	88,889 0.19%	25,500	433,431 0.92%	47,189,929 99.81%	88,889 0.19%	25,500	Carried
14e Approval of potential termination benefits in relation to Director LTI Options - Evan Kirby	P	47,278,818	46,756,498 98.90%	88,889 0.19%	25,500	433,431 0.92%	47,189,929 99.81%	88,889 0.19%	25,500	Carried

