



21 May 2026

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

The resolution to change the company name to Lac Gold Limited was carried by a sufficient majority as a special resolution.

It is advised the resolution was decided via a poll. The detailed voting results in accordance with section 251AA(2) of the Corporation Act 200 are included overpage.

The formal process with ASIC and ASX is now underway. We will update shareholders and stakeholders once the name change and proposed ASX ticker change to LAC become effective.

Authorised for release by Tara Robson, Director and Company Secretary.

Yours faithfully

Tara Robson
Director and Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change of Name of the Company	Special	86,960,056 99.64%	158,161 0.18%	156,395 0.18%	45,355	87,116,451 99.82%	158,161 0.18%	45,355	Carried

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