

RESULTS OF 2026 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Lindian Resources Ltd ("Lindian" or "the Company") wishes to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

-ENDS-

This ASX announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

Lindian Resources Ltd - General Meeting 25 May 2026

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 Details	Proxy Votes				Poll Results (if applicable)			RESULTS
Resolution	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Approval to issue up to 7,400,000 Director Performance Rights to Mr Robert Martin	388,381,677 45.04%	472,019,466 54.74%	1,607,902	1,826,394 0.21%	504,612,073 58.52%	357,732,387 41.48%	1,673,165	Carried
1b Approval to issue up to 8,100,000 Director Performance Rights to Mr Zekai (Zac) Komur	368,009,169 42.76%	490,891,974 57.03%	3,107,902	1,826,394 0.21%	484,239,565 56.25%	376,604,895 43.75%	3,173,165	Carried
1c Approval to issue up to 3,000,000 Director Performance Rights to Mr Teck Lim	373,659,645 43.36%	486,191,498 56.42%	2,157,902	1,826,394 0.21%	489,890,041 56.85%	371,904,419 43.15%	2,223,165	Carried
2. Ratification of Prior Issue of Placement Shares	279,643,348 58.33%	195,938,115 40.87%	2,669,277	3,838,943 0.80%	283,599,214 59.14%	195,938,115 40.86%	2,734,540	Carried