

ASX Announcement

26 May 2026



Results of Annual General Meeting

Lion Energy Limited (ASX: LIO, **Lion**, or the **Company**) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

The Company notes that Resolution 3 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

End

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

Contact

Lion Energy Limited

ABN 51 000 753 640

ASX Code: LIO

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Directors & Officers

Tom Soulsby Executive Chairman
Damien Servant Executive Director
Russell Brimage Non-Executive Director
Chris Newton Non-Executive Director
Zane Lewis Non-Executive Director
Rowan Harland Company Secretary

For more information

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Executive Chairman
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Results of meeting

Name of entity

Lion Energy Limited

ABN/ACN/ARSN/ARBN

000 753 640

Date of meeting

26 May 2026

Resolutions voted on at the meeting					If decided by poll/valid					Proxies received			
Resolution		Result	Voting method	If s250U	For		Against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	REMUNERATION REPORT	Passed	Poll	N/A	113,039,619	99.56%	496,910	0.44%	-	112,400,292	496,910	-	639,327
2	RE-ELECTION OF DIRECTOR – ZANE LEWIS	Passed	Poll	N/A	128,053,624	99.93%	94,375	0.07%	33,949	127,414,297	94,375	33,949	639,327
3	APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	127,898,610	99.82%	229,389	0.18%	53,949	127,259,283	229,389	53,949	639,327
4A	APPROVAL TO ISSUE CONVERSION SHARES TO AREEN INVESTMENTS PTE LTD	Passed	Poll	N/A	55,889,539	99.73%	148,854	0.27%	72,143,555	55,250,212	148,854	72,143,555	639,327
4B	APPROVAL TO ISSUE CONVERSION SHARES TO RISCO ENERGY INVESTMENTS (SEA) LIMITED	Passed	Poll	N/A	109,396,157	99.88%	133,854	0.12%	18,651,937	108,756,830	133,854	18,651,937	639,327
4C	APPROVAL TO ISSUE CONVERSION SHARES TO PT SENADA NUSANTARA	Passed	Poll	N/A	107,647,264	99.84%	168,854	0.16%	20,365,830	107,007,937	168,854	20,365,830	639,327
5	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	Passed	Poll	N/A	113,353,993	99.84%	182,536	0.16%	-	112,714,666	182,536	-	639,327
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	Passed	Poll	N/A	112,418,656	99.02%	1,117,873	0.98%	-	112,346,329	1,117,873	-	72,327