

ASX ANNOUNCEMENT

28 May 2026

Results of General Meeting of Shareholders

Lachlan Star Limited (ASX:**LSA**, 'the Company') advises that all resolutions put to shareholders at the General Meeting held today were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the General Meeting held earlier today, including details of the total number of proxies received and the total number of votes cast in respect of each resolution, are set out in the attached summary.

Authorised for release by Andrea Betti, Company Secretary for Lachlan Star Limited.

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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 Election of Director - Anthony Kiernan	Ordinary	168,801,681 99.81%	0	319,000 0.19%	36,785	179,069,324 100.00%	0	36,785	Carried
2 Election of Director - Alan Thom	Ordinary	168,803,466 99.81%	0	319,000 0.19%	35,000	179,071,109 100.00%	0	35,000	Carried
3 Ratification of prior issue of Shares to acquire New Waverley Gold Project	Ordinary	168,801,681 99.81%	1,785 0.00%	319,000 0.19%	35,000	179,069,324 100.00%	1,785 0.00%	35,000	Carried
4 Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	141,808,584 99.78%	1,790 0.00%	319,000 0.22%	35,000	142,429,568 100.00%	1,790 0.00%	9,681,659	Carried
5 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Ordinary	141,808,584 99.78%	1,790 0.00%	319,000 0.22%	35,000	142,429,568 100.00%	1,790 0.00%	35,000	Carried
6 Approval to issue Placement Shares to Anthony Kiernan	Ordinary	168,342,432 99.54%	460,972 0.27%	319,062 0.19%	35,000	178,610,137 99.74%	460,972 0.26%	35,000	Carried
7 Approval to issue Placement Shares to Gary Steinepreis	Ordinary	154,454,243 99.49%	460,988 0.30%	319,000 0.21%	13,923,235	164,447,286 99.55%	735,588 0.45%	13,923,235	Carried
8 Approval to issue Placement Shares to Stacey Apostolou	Ordinary	168,342,478 99.54%	460,988 0.27%	319,000 0.19%	35,000	178,610,121 99.74%	460,988 0.26%	35,000	Carried
9 Approval to issue Placement Shares to Alan Thom	Ordinary	168,546,083 99.66%	257,383 0.15%	319,000 0.19%	35,000	178,813,726 99.86%	257,383 0.14%	35,000	Carried
10 Approval to issue Options to Director Anthony Kiernan	Ordinary	168,053,001 99.37%	750,465 0.44%	319,000 0.19%	35,000	178,320,644 99.58%	750,465 0.42%	35,000	Carried
11 Approval to issue Options to Director Gary Steinepreis	Ordinary	153,961,177 99.18%	954,054 0.61%	319,000 0.21%	13,923,235	163,954,220 99.26%	1,228,654 0.74%	13,923,235	Carried
12 Approval to issue Options to Director Stacey Apostolou	Ordinary	167,849,412 99.25%	954,054 0.56%	319,000 0.19%	35,000	178,117,055 99.47%	954,054 0.53%	35,000	Carried
13 Approval to issue Options to Director Alan Thom	Ordinary	157,815,807 93.32%	954,054 0.56%	10,352,605 6.12%	35,000	178,117,055 99.47%	954,054 0.53%	35,000	Carried

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