

10 July 2026

Results of Extraordinary General Meeting

Lincoln Minerals Limited (Lincoln or 'the Company') (ASX: LML) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held on Friday, 10 July 2026.

All resolutions were carried and the outcomes determined by poll.

The information enclosed is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Approved for release by the Company Secretary of Lincoln Minerals Limited.

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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 Ratification of Issue of Tranche1 Placement Shares	Ordinary	752,595,381 99.34%	597,185 0.08%	4,406,475 0.58%	429,142	778,644,712 99.92%	597,185 0.08%	83,762,475	Carried
2 Approval of Issue of Tranche 2 Placement Shares	Ordinary	752,595,381 99.28%	1,026,327 0.14%	4,406,475 0.58%	0	778,644,712 99.87%	1,026,327 0.13%	83,333,333	Carried
3 Approval of Issue of Placement Free Attaching Options	Ordinary	725,588,665 95.72%	28,033,043 3.70%	4,406,475 0.58%	0	751,637,996 96.40%	28,033,043 3.60%	83,333,333	Carried
4 Ratification of Issue of Shares to Former CEO	Ordinary	670,448,880 96.92%	16,906,952 2.44%	4,406,475 0.64%	66,265,876	696,498,211 97.63%	16,906,952 2.37%	149,599,209	Carried

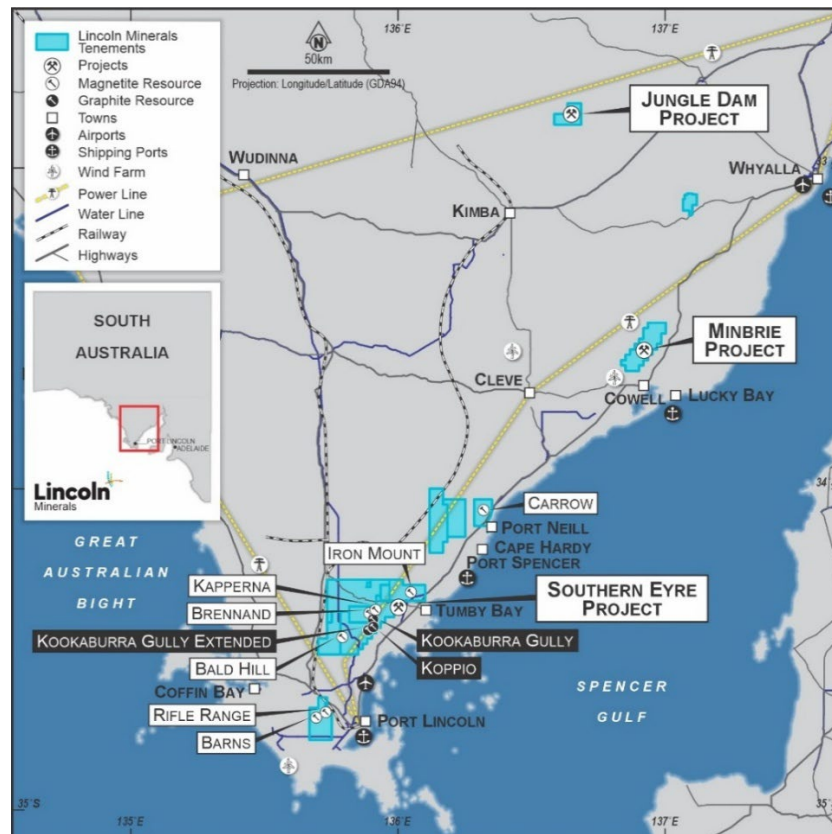
* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About Lincoln Minerals

Lincoln Minerals (ASX: LML) is an Australian copper discovery company focused on advancing copper and base metal projects in South Australia's world-class Gawler Craton region. The company's key projects include the Minbrie Project, where review of historic drilling has identified copper and base metals mineralisation in surface and drill hole samples, within a larger district scale mineralised system.

Lincoln also holds the Kookaburra Graphite Project, the Eyre Magnetite Project, and multiple highly prospective uranium targets across its tenement portfolio.

The Company's projects are all strategically positioned close to established road, rail, port and high-voltage power infrastructure.



Location of Lincoln Mineral's projects in South Australia