

Results of General Meeting

Lakes Blue Energy NL (ASX: LKO) (Lakes or the Company) advises that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll.

Please see attached spreadsheet for full details.

This announcement was authorised by Elissa Hansen, Company Secretary of Lakes Blue Energy.

For enquiries regarding this release please contact:

Richard Ash

Executive Director and CEO

Tel: +61 3 9629 1566

Lakes Blue Energy NL
GM
Wednesday, 23 September 2026
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LR 7.1 (TRANCHE 1)	Ordinary	10,877,159 66.44%	106,171 0.65%	5,387,649 32.91%	64,366	18,390,520 99.43%	106,171 0.57%	64,366	Carried	N/A
2. ISSUE OF NEW PLACEMENT SHARES (TRANCHE 2)	Ordinary	12,119,217 67.74%	114,215 0.64%	5,657,867 31.62%	101,193	20,528,230 99.45%	114,215 0.55%	101,193	Carried	N/A
3. ISSUE OF ATTACHING OPTIONS (TRANCHE 1 & 2)	Ordinary	10,771,899 65.97%	117,263 0.72%	5,439,532 33.31%	106,651	18,337,143 99.36%	117,263 0.64%	106,651	Carried	N/A
4. ISSUE OF NEW PLACEMENT SHARES & ATTACHING OPTIONS - RICHARD ASH (TRANCHE 2)	Ordinary	12,102,734 67.46%	192,799 1.07%	5,644,346 31.46%	52,613	19,901,223 99.04%	192,799 0.96%	52,613	Carried	N/A
5. ISSUE OF NEW PLACEMENT SHARES & ATTACHING OPTIONS - NICHOLAS MATHER (TRANCHE 2)	Ordinary	11,361,553 65.21%	404,047 2.32%	5,657,898 32.47%	54,028	19,770,597 98.00%	404,047 2.00%	54,028	Carried	N/A

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