# WITHDRAWAL OF RESOLUTIONS

LinQ Minerals Limited (ASX: LNQ) (**LinQ** or the **Company**) advises that Resolutions 5(a) to 8(e), as set out in the Notice of Annual General Meeting (the **Notice**) released on 15 October 2026, have been withdrawn and will not be put to shareholders at the Annual General Meeting (**AGM**) scheduled for 17 November 2026.

The withdrawn resolutions relate to the proposed short-term and long-term incentive arrangements for Directors under the Company's Incentive Plan.

The proposed incentive arrangements were developed following an independent remuneration review undertaken by external remuneration consultants. Having considered feedback received from shareholders, the Board has determined to withdraw the resolutions to allow for further review in consultation with external renumeration advisors.

Following completion of this process and further shareholder consultation, the Company intends to seek shareholder approval for the proposed incentive arrangements at a future general meeting.

All other resolutions set out in the Notice remain unchanged and will be put to shareholders at the AGM as scheduled.

The withdrawal of Resolutions 5(a) to 8(e) does not affect the validity of the Notice or proxy votes already lodged in respect of the remaining resolutions. Proxy votes submitted in respect of the withdrawn resolutions will be disregarded.

Authorised for release by the Board of Directors of LinQ Minerals Limited.

**For further information, please contact:**

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