LUNNON METALS

ASX ANNOUNCEMENT

5 November 2026

The Manager
Markets Announcements Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir / Madam

Lunnon Metals – Results of Annual General Meeting on 5 November 2026

In accordance with ASX Listing Rule 3.13.2, Lunnon Metals Limited (**ASX:LM8**) advises that the resolutions contained in the Notice of Meeting dated 30 September 2026 and announced to the ASX on 7 October 2026, and considered at the Annual General Meeting of Shareholders today, 5 November 2026, were all passed via a poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), a summary of proxies received and the poll results in respect of the resolutions at the Annual General Meeting is set out in the attached Proxy and Poll Summary.

This release has been authorised by the Company Secretary.

Yours sincerely

Nicole Jeanneret
Company Secretary



Lunnon Metals Limited
Annual General Meeting

Thursday, 5 November 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 Discretion	Abstain*#	For	Against	Abstain*#	Carried / Not Carried	
1	Adoption of the Remuneration Report	Non-binding	122,687,285 99.82%	46,610 0.04%	170,604 0.14%	8,740,096	124,420,147 99.96%	46,610 0.04%	8,740,096	Carried	N/A
2	Re-election of Mr Liam Twigger	Ordinary	129,846,117 99.83%	52,260 0.04%	173,604 0.13%	1,572,614	131,581,979 99.96%	52,260 0.04%	1,572,614	Carried	N/A
3	Additional 10% Placement Facility – ASX Listing Rule 7.1A	Special	130,317,350 98.99%	1,156,641 0.88%	170,604 0.13%	0	132,050,212 99.13%	1,156,641 0.87%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
# Includes excluded votes in accordance with voting exclusion requirements.