Results of the 2026 Annual General Meeting

ASX Market Announcements Office
Australian Securities Exchange
Level 27, 39 Martin Place
SYDNEY NSW 2000

Attached for release to the market are the results of the resolutions put to the LinQ Minerals Limited 2026 AGM today. The attached information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

All resolutions put to the AGM today were decided by way of poll.

Authorised for release by the Executive Chair of LinQ Minerals Limited.

For further information, please contact:

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Joint Company Secretary

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Results of Meeting

LinQ Minerals Limited

Annual General Meeting

Tuesday, 17 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	33,530,198 98.80%	405,988 1.20%	20,639,161	0 0.00%	33,565,926 98.80%	405,988 1.20%	20,639,161	-
2 Re-election of Director – Clive Donner	P	119,544,294 99.73%	321,188 0.27%	20,583,163	0 0.00%	119,830,022 99.73%	321,188 0.27%	20,583,163	Carried
3 Re-election of Director – Harrison Donner	P	119,566,057 99.75%	299,425 0.25%	20,583,163	0 0.00%	119,851,785 99.75%	299,425 0.25%	20,583,163	Carried
4 Approval of 10% Placement Facility	P	140,247,720 99.88%	167,425 0.12%	33,500	0 0.00%	140,533,448 99.88%	167,425 0.12%	33,500	Carried
5a Resolution Withdrawn	-					Resolution withdrawn			-
5b Resolution Withdrawn	-					Resolution withdrawn			-
6a Resolution Withdrawn	-					Resolution withdrawn			-
6b Resolution Withdrawn	-					Resolution withdrawn			-
7a Resolution Withdrawn	-					Resolution withdrawn			-

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
7b Resolution Withdrawn	-					Resolution withdrawn			-
7c Resolution Withdrawn	-					Resolution withdrawn			-
7d Resolution Withdrawn	-					Resolution withdrawn			-
7e Resolution Withdrawn	-					Resolution withdrawn			-
8a Resolution Withdrawn	-					Resolution withdrawn			-
8b Resolution Withdrawn	-					Resolution withdrawn			-
8c Resolution Withdrawn	-					Resolution withdrawn			-
8d Resolution Withdrawn	-					Resolution withdrawn			-
8e Resolution Withdrawn	-					Resolution withdrawn			-