Results of Annual General Meeting

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

Details of the resolutions, proxies received, and the votes cast on the poll in respect to each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (*Cth*).

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

For enquiries regarding this release please contact:

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Lakes Blue Energy NL
Annual General Meeting
Tuesday, 17 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's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	3,607,870 38.47%	364,289 3.88%	5,405,382 57.65%	58,947	10,069,144 96.51%	364,289 3.49%	58,947	Carried	No
2. Re-Election of Mr. Nicholas Mather	Ordinary	7,965,688 58.79%	316,764 2.34%	5,267,114 38.87%	169,589	15,671,721 98.02%	316,764 1.98%	569,589	Carried	N/A
3. Election of Mr. Hugh Robertson	Ordinary	7,961,161 58.77%	132,001 0.97%	5,454,208 40.26%	171,785	16,254,288 99.19%	132,001 0.81%	171,785	Carried	N/A
4. Issue of new shares Mr. Hugh Robertson	Ordinary	7,773,831 56.92%	431,330 3.16%	5,451,371 39.92%	62,623	15,464,202 97.29%	431,330 2.71%	62,623	Carried	N/A
5. Issue of new shares Mr. Richard Ash	Ordinary	7,774,331 56.91%	435,454 3.19%	5,451,270 39.90%	58,100	15,367,517 97.24%	435,454 2.76%	58,100	Carried	N/A
6. Issue of new shares Mr. Nicholas Mather	Ordinary	3,492,789 37.24%	621,563 6.63%	5,264,036 56.13%	58,100	10,509,720 94.42%	621,563 5.58%	58,100	Carried	N/A
7. Issue of new shares Mr. Roland Sleeman	Ordinary	7,774,056 56.69%	435,729 3.18%	5,503,370 40.13%	6,000	16,116,345 97.37%	435,729 2.63%	6,000	Carried	N/A
8. Approval to Issue Securities under the Employee Incentive Plan	Ordinary	7,865,693 57.37%	578,068 4.22%	5,265,974 38.41%	9,420	15,970,586 96.51%	578,068 3.49%	9,420	Carried	N/A
9. Approval for Additional Share Placement Capacity (Special Resolution)	Special	7,904,507 57.67%	350,028 2.55%	5,453,525 39.78%	11,095	16,196,951 97.88%	350,028 2.12%	11,095	Carried	N/A

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