19 November 2026

ASX Market Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lake Resources NL ('LKE') Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution of the Lake Resources N.L Annual General Meeting held on 19 November 2026 are set out on the next page.

Yours sincerely,



Nkechi Ezimah
Company Secretary
Lake Resources NL

Results of Meeting

Lake Resources N.L.

Annual General Meeting

Thursday, 19 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	116,413,893 68.67%	20,844,545 12.30%	3,185,634	32,274,039 19.04%	149,167,932 89.03%	18,386,867 10.97%	3,185,634	Carried
2 Re-election of Stuart Crow as a Non-Executive Director	P	142,809,374 75.95%	12,957,599 6.89%	2,130,418	32,274,349 17.16%	182,970,661 93.39%	12,942,999 6.61%	2,130,418	Carried
3 Approval of Additional Placement Facility	P	140,210,996 76.34%	11,216,951 6.11%	572,189	32,237,039 17.55%	178,498,892 90.39%	18,972,998 9.61%	572,189	Carried
4 Ratification of Prior Issue of 63,500,000 Shares to Acuity Capital	P	142,783,517 77.32%	9,608,989 5.20%	570,287	32,274,349 17.48%	186,008,723 94.19%	11,465,070 5.81%	570,287	Carried
5 Ratification of Prior Issue of 26,500,000 Shares to Acuity Capital	P	140,234,918 75.94%	12,157,589 6.58%	570,287	32,274,349 17.48%	183,460,124 92.90%	14,013,670 7.10%	570,287	Carried
6 Ratification of Prior Issue of 67,500,000 Shares to Acuity Capital	P	143,229,519 77.35%	9,662,989 5.22%	570,287	32,274,349 17.43%	185,954,725 94.17%	11,519,070 5.83%	570,287	Carried
7 RESOLUTION WITHDRAWN - Approval to grant Restricted Stock Units to Dr. Robert Trzebski under Employee Awards Plan for calendar year 2025	-	116,776,413 66.68%	26,098,097 14.90%	95,657	32,247,949 18.41%	Resolution withdrawn			-
8 RESOLUTION WITHDRAWN - Approval to grant Restricted Stock Units to Mr. Stuart Crow under Employee Awards Plan for calendar year 2025	-	113,362,889 64.73%	29,511,622 16.85%	95,657	32,247,949 18.41%	Resolution withdrawn			-
9 Approval to grant Restricted Stock Units and Performance Stock Units to Mr. David Dickson under Employee Awards Plan for calendar year 2025	P	113,731,176 64.60%	30,086,971 17.09%	96,656	32,237,949 18.31%	146,449,125 85.37%	25,094,660 14.63%	96,656	Carried